AGENDA

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes
   a. (10/15/09 Meeting) (Attachment A) ACTION

IV. Report of State Librarian
   a. Budget Update: FY2011
   b. Legislative Preview
   c. Strategic Plan Update
   d. SDLN Update
   e. Other

V. Unfinished Business
   a. Proposed Public Library Standards (Attachment B) ACTION

VI. New Business
   a. Public Librarian Certification Information
   b. School Standards Committee Information
   c. Digital BTB Information

VII. Next Meeting: April 13, Sioux Falls

VIII. Adjournment