South Dakota State Library Board

Special Meeting

June 19, 2012

Teleconference

10:00 a.m. CDT

A G E N D A

I. Call to Order

II. Adoption of Agenda

III. Unfinished Business
   a. LSTA 5-Year Plan (Attachment A) ACTION
   b. 21st Century School Library Program (Attachment B) ACTION

IV. New Business
   a. Administrative Rules, State Documents (Attachment C) First Reading

V. Next Meeting: July 25, 2012 at the State Library, Pierre, 10:00 a.m. CDT

VI. Adjournment