

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**