

**South Dakota State Library  
Board Meeting  
April 14, 2009**

**Pierre, Kneip Building, Conference Room 3  
9:00 a.m. CST**

**A G E N D A**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
  - a. (2/4/09 Meeting) (Attachment A) ACTION
- IV. Report of State Librarian**
  - a. Building Update
  - b. Budget Update: FY2010
  - c. LSTA Allocation
  - d. Strategic Plan Update
  - e. SDLN Update
  - f. Other
- V. Unfinished Business**
- VI. New Business**
  - a. Gates Grant Update
  - b. Site Visit Plan
  - c. Developing Library Standards
  - d. Library Institute
  - e. Overview of B&TB Services
- VII. Next Meeting: Mid-August? Pierre?**
- VIII. Adjournment**