

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING  
PRELIMINARY AGENDA  
October 11, 2013  
Indiana State Library  
Room 401  
10:00AM**

- I. Call to Order and Introductions**
  
- II. Indiana Library and Historical Department Business**
  - A. Approval of Agenda – **action needed**
  - B. Approval of minutes of August 9, 2013 – **action needed**
  - C. Library and Historical Building
  
- III. Historical Bureau Business**
  - A. Financial report – **action needed**
  - B. Human Resources report – **action needed**
  - C. Director's report
    - 1. Marker Program
  
- IV. State Library Business**
  - A. Administration
    - 1. Personnel Report – **action needed**
    - 2. Financial Report – **action needed**
  - B. Director's Report - Roberta Brooker
  - C. Outreach & Resource Sharing - Wendy Knapp
    - 1. Library Development Office
    - 2. Professional Development Office
  - D. Public Services Report – Connie Bruder
  
- V. Indiana State Library Foundation Report**