

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING
PRELIMINARY AGENDA**

April 25, 2011

Indiana State Library

Room 401

10:00am

I. Call to Order and Introductions

II. Indiana Library and Historical Department Business

A. Approval of minutes of February 16 – **action needed**

B. Library and Historical Building – Ron Rose

III. State Library Business

A. Administration

1. Personnel report – **action needed**

2. Financial report – **action needed**

B. Director's report – Roberta Brooker

1. Indiana State Library Telework Policy – **action needed**

C. Outreach & Access Services – Jim Corridan

1. Library Development Office

a. INSPIRE Advisory Committee Appointment – **action needed**

b. Indiana State Library Foundation – **action needed**

c. Readoption of PLAC Rules (590 IAC 3) – **action needed**

2. Professional Development Office

D. Public Services – Liz Schoettle

IV. Historical Bureau Business

A. Financial report – **action needed**

B. Human Resources report

C. Director's report

1. Marker Program

V. Executive Session authorized by Indiana Code 5-14-1.5-6.1(b)(6):

(6) With respect to any individual over whom the governing body has jurisdiction:

(A) to receive information concerning the individual's alleged misconduct;