

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

April 26, 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 February 15 – **action needed**
- C. Library and Historical Building

III. Historical Bureau Business

- A. Financial report – **action needed**
- B. Human Resources report
- C. Director's report
 - 1. Marker Program – **action needed**

IV. State Library Business

- A. Administration
 - 1. Personnel Report – **action needed**
 - 2. Financial Report – **action needed**
- B. Director's Report – Roberta Brooker
- C. Outreach & Statewide Services Report
 - 1. Library Development Office
 - a. Discussion of Public Library Standards Waivers for 2013
 - 2. Professional Development Office
- D. Public Services Report – Connie Bruder

V. Indiana State Library Foundation Report