

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

August 9, 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 June 14 – **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 & Resource Sharing - Wendy Knapp
 - 1. Library Development Office
 - 2. Professional Development Office
 - D. Public Services Report – Connie Bruder

- V. Indiana State Library Foundation Report**