

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING
PRELIMINARY AGENDA
December 12, 2008
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 October 10, 2008 – **action needed**
 - B. Meeting Dates for 2009
 - C. 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
 - C. Outreach & Access Services – Jim Corridan
 - a. Public Library Coalition Study Report
 - 1. Library Development Office
 - 2. Professional Development Office
 - D. Public Services – Liz Schoettle

- IV. Historical Bureau Business**
 - A. Financial report – **action needed**
 - B. Human Resources report – **action needed**
 - C. Director’s report
 - 1. Marker Program – **action needed**

Meeting Adjourned

- V. Executive Meeting**
 - A. Director’s Performance Appraisals