

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING
PRELIMINARY AGENDA
December 14, 2012
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 12 – **action needed**
- B. Library and Historical Building – Ron Rose
- C. Meeting Dates for 2013

III. 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 – Wendy Knapp
 - 1. Library Development Office & Professional Development Office
 - a. PLAC Fee – **action needed**
- D. Public Services Report – Connie Bruder

III. Indiana State Library Foundation Report

V. Historical Bureau Business

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