

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING
AGENDA
January 15, 2010
Indiana State Library
Room 401
1:30PM**

- I. Call to Order and Introductions**

- II. Indiana Library and Historical Department Business**
 - 1. Voting on:**
 - A. Public Library Standards, Proposed Rule 08-944**
 - B. Public Library Standards, Proposed Rule 08-945**

- III. Executive Session**
 - A. For the purpose of 5-14-1.5-6.1-(6)(a)(6)**