**INDIANA LIBRARY AND HISTORICAL BOARD**

**MEETING AGENDA**

**September 17, 2021, 1:30 PM ET**

**Indiana State Library, Room 401**

**Call to Order and Introductions**

1. **Indiana Library and Historical Bureau Business**
2. Approval of Agenda-action needed
3. Approval of minutes of June 25, 2021-action needed
4. Personnel Report-action needed
5. Financial Report-action needed
6. Approval of the 2021-2022 Marker Applications-action needed
7. **Reports**
8. Deputy Director of Public and Statewide Services
9. Deputy Director of the Historical Bureau
10. Director
11. Indiana State Library Foundation
12. **New Business**
13. **Old Business**

**Adjourn**

Next Meeting Date: December 3rd, 2021, 1:30 PM ET.