

**STATE LIBRARY BOARD MEETING**

Thursday March 19, 2015

12:30 P.M. to 2:15 P.M.

(Electronic)

Utah State Library

Board Room 134

250 N. 1950 W. Ste A

Salt Lake City, Utah 84116

(801) 715-6756

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|-------------|-------|--|
| 12:30-12:35 | I.    | Call to order and roll call: Jessica Van Buren, Chair <b>(Information)</b>   |
| 12:35-12:40 | II.   | Board Meeting Minutes of December 11, 2014: Ms. Van Buren <b>(Action)</b>  |
| 12:40-12:50 | III.  | USL Budget Allocations for LSTA Grants: Juan Tomas Lee, Development Program Manager <b>(Action)</b>  |
| 12:50-1:15  | IV.   | Utah Open Public Meeting Act: Kathy Kinsman, State Attorney in the Office of the Attorney General <b>(Information)</b>   |
| 1:15-1:45   | V.    | LSTA Plan Revisions: Ms. Morris and Mr. Lee <b>(Action)</b>  |
| 1:45-1:50   | VI.   | Library Legislative Actions: Ms. Morris <b>(Information)</b>   |
| 1:50-2:10   | VII.  | Staff Reports – see written reports – Staff will be available for questions: Ms. Morris; Paul Kroff, Financial Manager; Lisa Nelson, Blind and Disabled Program Manager; Mr. Lee; Britton Lund, Bookmobile Program Manager; and Jeri Openshaw, Program Specialist <b>(Information)</b> |
| 2:10-2:15   | VIII. | Additional Items   |
| 2:15        | IX.   | Adjournment  |