

A G E N D A

IOWA COMMISSION OF LIBRARIES

Date: December 10, 2002
10:00 a.m. - 2:00 p.m.

Location: State Library of Iowa
East 12th and Grand
Des Moines, Iowa

1.0 Set Agenda

2.0 Approve Minutes

3.0 Financial Report

4.0 Communications

A. Special Reports

1. Southwest LSA vision initiative - Karen Burns

B. Library Service Area Report - Karen Burns, SWILSA

C. Commission Reports

D. State Librarian's Report

5.0 Public Comment

6.0 Action Items

A. Appointment of Trustee for Northeast Iowa Library Service Area

B. Appointment of Trustee for Southwest Iowa Library Service Area

C. Appointment of Bylaws Review Subcommittee

7.0 Discussion Items

A. Priorities and plans when funding becomes available

B. Preview of 2003 General Assembly

C. Changes since HF 637 became effective 7/1/2000

8.0 Adjournment

NEXT MEETING: February 25, 2003, State Library of Iowa

