

Idaho Board of Library Commissioners

Regular Meeting – Agenda

Tuesday, April 30, 2024 – 10 a.m. MDT

Idaho Commission for Libraries,
325 W. State Street, Boise, ID 83702

AGENDA ITEM	BD DOC #
I. Call to Order	
A. Introductions	
B. Agenda Review / Approval – Action item	24-45
C. Announcements	
II. Executive Session: Idaho Board of Library Commissioner Candidate Interviews and Recommendations for Governor – Action item	24-46
Executive session to consider hiring a public officer, wherein the respective qualities of individuals are to be evaluated in order to fill a vacancy, per Idaho Code 74-206(1)(a) .	
III. Minutes Review / Approval	
A. February 9, 2024, Minutes – Action item	24-44
IV. Federal Fund	
A. Finances	
B. Program	
C. Grants	
1. Continuing Education Grant Awards – Information item	24-47
2. Summer Intern Grant Awards – Information item	24-48
3. Summer STEM from Your Library Grant Awards – Information item	24-49
4. That All May Read Grant Awards – Information item	24-50
V. General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)	
A. Finances – Summary of FY25 Appropriation Compared to Current Year – Information item	24-51
B. Program	
C. Grants	
VI. Operations Report	
A. State Librarian and Management Team Reports – Information item	24-52
B. Personnel Report – Information item	24-53
C. Other	

VII. Legislation, Policies, and Guidelines A. Legislation – Summary of Significant Legislation – Information item B. Policies – Idaho Commission for Libraries Public Records Policy – Action item C. Guidelines	24-54
VIII. Old Business	
IX. New Business A. FY24-26 Regular Board Meeting Schedule – Action item B. Adult Services Program Highlights – Information item	24-55
X. Strategic Issues	
XI. Public Comment The Idaho Board of Library Commissioners has reserved up to 15 minutes for public comment. Individuals wishing to provide comments will each receive up to 3 minutes to speak.	
XII. Executive Session: State Librarian Annual Evaluation Executive session to consider the evaluation a staff member, per Idaho Code 74-206(1)(b) .	24-56
XIII. Meeting Evaluation / Adjournment	

Next meeting: Thursday, June 13, 2024 – 10 a.m. MDT / 9 a.m. PDT – Zoom