

Idaho Board of Library Commissioners
Regular Meeting – Agenda
Thursday, June 12, 2025 – 10 a.m. MDT / 9 a.m. PDT

Join Zoom Meeting:

<https://us02web.zoom.us/j/88085348580?pwd=1a8c7GVYHua1RyBLE4HHTmyDT9tZvZ.1>

Meeting ID: 880 8534 8580 | Passcode: 2025

- I. Call to Order**
 - A. Introductions**
 - B. Agenda Review / Approval – Action Item** (Board Document 25-61)
 - C. Announcements**
- II. Minutes Review / Approval**
 - A. April 25, 2025, Minutes- Action Item** (Board Document 25-60)
- III. Federal Fund**
 - A. Finances - Update on Federal Funds – Information Item** (Board Document 25-62)
 - B. Program - Partnership with Utah State Library – Information Item** (Board Document 25-63)
 - C. Grants - Continuing Education Grant Awards – Information item** (Board Document 25-64)
- IV. General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)**
 - A. Finances – FY2027 Budget Requests – Information Item** (Board Document 25-65)
 - B. Program**
 - C. Grants**
- V. Operations Report**
 - A. State Librarian and Management Team Reports – Information Item** (Board Document 25-66)
 - B. Personnel Report – Information Item** (Board Document 25-67)
- VI. Legislation, Policies, and Guidelines**
 - A. Legislation**
 - B. Policies**
 - C. Guidelines**
- VII. Old Business**
 - A. Board Appointment Update – Information Item**

VIII. New Business

A. Election of Officers – Action Item

IX. Strategic Issues – Topics for next board meeting

X. 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 three minutes to speak.

XI. Meeting Evaluation / Adjournment

Next Regular Meeting: Thursday, August 14, 2025 – 10 a.m. MDT / 9 a.m. PDT – Zoom