

Idaho Board of Library Commissioners
Regular Meeting – Agenda
Friday, February 20, 2026 - 10 a.m. MST / 9 a.m. PST

Join Zoom Meeting:

<https://us02web.zoom.us/j/82568957208?pwd=BsEclKVLvNtLb2nLX97bsRao2rs0gh.1>
Meeting ID: 825 6895 7208 | Passcode: 2150 | Join by phone: 1-206-337-9723

- I. **Call to Order**
 - A. **Introductions**
 - B. **Agenda Review** (Board Document 26-40)
 - C. **Announcements**

- II. **Minutes Review / Approval**
 - A. **December 11, 2025, Minutes – Action Item** (Board Document 26-39)

- III. **Federal Fund**
 - A. **Finances**
 - B. **Program**
 - C. **Grants – Continuing Education Grant Awards** (Board Document 26-41)

- IV. **General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)**
 - A. **Finances – FY2025 Education Opportunity Resource Reimbursements** (Board Document 26-42)
 - B. **Program**
 - C. **Grants**

- V. **Operations Report**
 - A. **State Librarian and Management Team Reports** (Board Document 26-43)
 - B. **Commissioners’ Report**
 - C. **Personnel Report** (Board Document 26-44)

- VI. **Legislation, Policies, and Guidelines**
 - A. **Legislation – Update on 2026 Session, Budget and Bills That May Affect the ICfL and/or Libraries**
 - B. **Policies**
 - i. **Talking Book Service Governing Use – Action Item** (Board Document 26-45)
 - ii. **Electronic Resources Borrowing Policy – Action Item** (Board Document 26-46)
 - C. **Guidelines**

VII. Old Business

VIII. New Business

IX. Review Agenda for April/May 2026 Board Tour of Western Central Idaho Libraries (Board Document 26-47)

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 three minutes to speak.

XII. Meeting Evaluation / Adjournment

Next Regular Meeting: Friday, May 1, 2026, 10 a.m. MDT - McCall Public Library