

Idaho Board of Library Commissioners
Regular Meeting – Agenda
Thursday, June 11, 2026 - 10 a.m. MDT / 9 a.m. PDT

Join Zoom Meeting:

<https://us02web.zoom.us/j/86179609848?pwd=nEmVswlbJvtENfNCvKVoDpHHHvbmhg.1>
Meeting ID: 861 7960 9848 | Passcode: 2150 | Join by phone: 1-206-337-9723

- I. **Call to Order**
 - A. **Introductions**
 - B. **Agenda Review** (Board Document 26-60)
 - C. **Announcements**

- II. **Minutes Review / Approval**
 - A. **May 1, 2026, Minutes – Action Item** (Board Document 26-59)

- III. **Federal Fund**
 - A. **Finances**
 - B. **Program – Bicultural Services Presentation by Project Coordinator Ismael Mendoza Medina**
 - C. **Grants**
 - i. **Continuing Education Grant Awards** (Board Document 26-61)
 - ii. **Creative Aging Grant Awards** (Board Document 26-62)

- IV. **General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)**
 - A. **Finances**
 - B. **Program**
 - C. **Grants**

- V. **Operations Report**
 - A. **State Librarian and Management Team Reports** (Board Document 26-63)
 - B. **Commissioners’ Report**
 - C. **Personnel Report** (Board Document 26-64)

- VI. **Legislation, Policies, and Guidelines**
 - A. **Legislation**
 - B. **Policies - Electronic Resources Collection Development Policy – Action Item** (Board Document 26-65)
 - C. **Guidelines**

VII. Old Business

VIII. New Business

A. Election of Officers – Action Item (Board Document 26-66)

B. Board Appointment – Action Item (Board Document 26-67)

IX. Strategic Issues

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 13, 2026, 10 a.m. MDT/ 9 a.m. PDT - Zoom