

Idaho Board of Library Commissioners
Regular Meeting – Agenda
Thursday, August 13, 2026 - 10 a.m. MDT / 9 a.m. PDT

Join Zoom Meeting:

<https://us02web.zoom.us/j/87142280410?pwd=nXr9eY2JObU3oDCzFy29a8bT5w8cV9.1>

Meeting ID: 871 4228 0410 | Passcode: 2150 | Join by phone: 1-206-337-9723

- I. Call to Order**
 - A. Introductions**
 - B. Agenda Review** (Board Document 27-02)
 - C. Announcements**
- II. Minutes Review / Approval**
 - A. June 11, 2026, Minutes – Action Item** (Board Document 27-01)
- III. Federal Fund**
 - A. Finances - FY2027 Federal Program Budgets** (Board Document 27-03)
 - B. Program - ICfL CPF Annual Report 2026** (Board Document 27-04)
 - i. Presentation by Development Services Program Supervisor Talela Florko**
 - C. Grants - Continuing Education Grant Awards** (Board Document 27-05)
- IV. General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)**
 - A. Finances**
 - i. FY2027 General Fund Program Budgets** (Board Document 27-06)
 - ii. FY2026 Education Opportunity Resource Reimbursements** (Board Document 27-08)
 - iii. LSIF Approval Consideration – Action Item** (Board Document 27-09)
 - B. Program - Bucks for Books Summary Report 2025-26** (Board Document 27-10)
 - C. Grants - School Library Access Mini-Grant Awards** (Board Document 27-11)
- V. Operations Report**
 - A. State Librarian and Management Team Reports** (Board Document 27-12)
 - B. Commissioners' Report**
 - C. Personnel Report** (Board Document 27-13)
 - D. Other- ICfL Strategic Plan** (Board Document 27-14)

VI. Legislation, Policies, and Guidelines

A. Legislation

B. Policies - Delegated Authority Policy – Action Item (Board Document 27-15)

C. Guidelines

VII. Old Business

VIII. New Business

A. FY2027-28 Regular Board Meeting Schedule – Action Item (Board Document 27-16)

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: Friday, October 23, 2026, 10 a.m. MDT/ 9 a.m. PDT - Idaho Commission for Libraries, 325 W. State Street, Boise, Idaho 83702