

Idaho Board of Library Commissioners Regular Meeting – Agenda

Thursday, August 15, 2024 – 10 a.m. MDT / 9 a.m. PDT

Join on Zoom: <https://us02web.zoom.us/j/83722881258>

Meeting ID: 837 2288 1258 | Passcode: 2150 | Join by phone: 1-720-928-9299

Or watch the livestream from the Idaho Commission for Libraries:

325 W. State Street, Boise, Idaho 83702

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Agenda Review / Approval – Action item C. Announcements 1. Board Appointment Update – Information item	25-01
II. Minutes Review / Approval A. June 13, 2024, Minutes – Action item	24-66
III. 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.	
IV. Legislation, Policies, and Guidelines A. Legislation B. Policies C. Guidelines	
V. Federal Fund A. Finances – FY2025 Federal Program Budgets – Information item B. Program C. Grants – Continuing Education Grant Awards – Information item	25-02 25-03
VI. General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF) A. Finances 1. FY2026 Budget Requests – Action item 2. FY2025 State Program Budgets – Information item 3. LSIF Approval Consideration – Action item 4. FY2024 Education Opportunity Resource (EOR) Reimbursements – Information item B. Program – Bucks for Books Summary Report 2023-2024 C. Grants	25-04 25-05 25-06 25-07 25-08

VII. Operations Report	
A. State Librarian and Management Team Reports – Information item	25-09
B. Personnel Report – Information item	25-10
C. Other – ICfL Strategic Plan – Information item	25-11
VIII. Old Business	
IX. New Business	
A. Digital Navigator Program Highlights and Plans – Information item	
B. Open Meeting Law Overview – Information item	
C. October Board Meeting Date – Action item	
X. Strategic Issues	
XI. Meeting Evaluation / Adjournment	
A. Check in: DUO settings for commissioner email accounts	

Next meeting: Currently scheduled for Thursday, October 17, 2024, at 10 a.m. MDT. May shift to Wednesday, October 16, or Friday, October 18, 2024. (See agenda item IX.C. above.)
Treasure Valley meeting location TBD.