The proposed legislation corrects and amends an existing statutory citation (IC 33-2606) governing open meetings laws applicable to public libraries by correctly incorporating and applying all applicable Idaho open meeting laws, IC 67-2340 through 67-2347. Currently, IC 33-2606 refers only to the open meeting law sections 67-2340 through 67-2344.

The draft legislation was approved by the Governor’s Office to be vetted by all interested parties that are impacted by the potential law change.

**Suggested motion:** I move that the Commission for Libraries proceed with legislation to correct and amend public library law 33-2606 to reference open meeting law sections 67-2340 through 67-2347

MSC ________________________________

TITLE 33, EDUCATION
CHAPTER 26, PUBLIC LIBRARIES

33-2606. Board of trustees -- Meetings. The board of trustees shall meet at least once in each quarter unless required by city ordinance to meet more frequently. One (1) of the meetings shall be designated as the annual meeting. The purposes of the annual meeting are to elect the officers of the board, to establish a regular meeting date, and to review, amend, repeal or adopt bylaws, policies and procedures. Special meetings may be held from time to time as the board may determine, but written notice thereof shall be given to the members at least two (2) days prior to the day of the meeting. A quorum shall consist of three (3) voting members, but a smaller number may adjourn. All library board meetings are to be held pursuant to the open meeting law, sections 67-2340 through 67-2347, Idaho Code.