

**IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA
FEBRUARY 8, 2019, 10:00 AM MT
IDAHO COMMISSION FOR LIBRARIES, BOISE**

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Agenda Review / Approval – action item C. Announcements	
II. Minutes Review / Approval A. December 7, 2018 meeting – action item	19-27
III. Public Comment	
IV. Consent Agenda Review / Approval – action item A. LSTA grant applications received – information item B. Personnel report – information item C. Next meeting dates	19-29 19-30
V. Legislation - Policies – Rules A. Legislation – information item B. Policies C. Rules	
VI. Federal Fund A. Finances B. Program 1. LSTA re-authorization – information item	19-31
VII. General, Miscellaneous Revenue, & Library Services Improvement Funds A. Finances 1. Broadband Toolkit Improvement Program (BTIP) report – information item 2. EOR Reimbursements report – information item 3. FY2020 Governor’s recommendation – information item B. Program	19-32 19-33 19-34
VIII. Operations Report – information item	19-35

A. State Librarian	
B. Management Team members	
IX. New Business	
A. Board vacancy Idaho Code 33-2502 – action item	
X. Strategic Issues	
A. Kindergarten Readiness Grant Program – discussion item	19-36
B. Topic(s) for next meeting	
Executive session (Idaho Statute 74-206(1)(a)), to consider hiring a public officer, employee, staff member or individual agent	19-37
XI. Old Business	
A. Board advocacy – work session	
Meeting evaluation / Adjournment	