

**IDAHO BOARD OF LIBRARY COMMISSIONERS
SPECIAL MEETING AGENDA
MARCH 21, 2019, 9:30 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. February 8, 2019 meeting – action item	19-38
III. Public Comment	
IV. Consent Agenda Review / Approval	
V. Legislation - Policies – Rules A. Legislation – information item B. Policies C. Rules	
VI. Federal Fund A. Finances B. Program	
VII. General, Miscellaneous Revenue, & Library Services Improvement Funds A. Finances B. Program	
VIII. Operations Report	
IX. New Business	
X. Old Business A. Board vacancy Idaho Code 33-2502 – action item	19-40
XI. Strategic Issues	

XII. Executive session (Idaho Code 74-206(1)(a)), to consider hiring a public officer, employee, staff member or individual agent and (IC 74-206(1)(b)), to consider the evaluation of a staff member	19-41
Reconvene regular session	
Meeting evaluation / Adjournment	