

**IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA
APRIL 18, 2019, 10 A.M. MT
IDAHO COMMISSION FOR LIBRARIES, CONFERENCE CALL**

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Agenda Review / Approval – action item C. Announcements	
II. Minutes Review / Approval A. March 21, 2019 meeting – action item	19-42
III. Public Comment	
IV. Legislation - Policies – Rules A. Legislation – 2019 session overview - information item B. Policies C. Rules	19-44
V. Federal Fund A. Finances B. Program C. Grants – LSTA Applications Received – information item	19-45
VI. General, Miscellaneous Revenue, & Library Services Improvement Funds A. Finances – 1. Summary of next FY appropriation compared to current year – information item 2. FY19 General Object Transfer B. Program C. Grants – Summer STEM from Your Library – information item	19-46
	19-47
	19-48
VII. Operations Report A. Management Team members’ reports – information item B. Personnel C. Other	19-49
VIII. New Business A. State Digital Repository annual report – action item	19-50

B. FY2020 Board meeting dates – action item	19-51
IX. Old Business	
A. Board vacancy – information item	
X. Strategic Issues	
Meeting evaluation / Adjournment	