

**IDAHO BOARD OF LIBRARY COMMISSIONERS
SPECIAL MEETING AGENDA
MAY 28, 2019, 10 A.M. MT
HELD VIA ZOOM WEBCONFERENCE, <https://zoom.us/j/269614406>
AND AT THE 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. April 18, 2019, meeting – action item B. May 2, 2019, meeting – action item	 19-54 19-55
III. Old Business A. Board vacancy – action item	
IV. Executive session (Idaho Code 74-206(1)(a)), to consider hiring a public officer, employee, staff member or individual agent.	
V. Strategic Issues – action item A. June 6 Board Meeting planning – discussion	
Meeting evaluation / Adjournment	