

**IDAHO BOARD OF LIBRARY COMMISSIONERS  
MEETING AGENDA  
JUNE 6, 2019, 9:15 A.M. MT  
IDAHO COMMISSION FOR LIBRARIES**

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> A. Introductions B. Agenda Review / Approval – action item C. Announcements	
<b>II. Public Comment</b>	
<b>III. Executive Session for interviews of Board candidates</b> (Idaho Code 74-206(1)(a)), to consider hiring a public officer, employee, staff member or individual agent.	
<b>IV. Minutes Review / Approval</b> A. May 28, 2019, special meeting – action item	<b>19-57</b>
<b>V. Legislation – Policies – Rules – Guidelines</b> A. Legislation B. Policies C. Rules – action item D. Guidelines	<b>19-68</b>
<b>VI. Federal Fund</b> A. Finances B. Program C. Grants Summer Intern Program and LSTA grant summary – information item	<b>19-59</b>
<b>VII. General (state funds), Miscellaneous Revenue, &amp; Library Services Improvement Funds</b> A. Finances B. Program Draft Strategic Plan, FY2020-2023 – action item C. Grants School library access grants – information item	<b>19-60</b>  <b>19-61</b>

<b>VIII. Operations Report</b>	
<b>A. Management Team members' reports – information item</b>	<b>19-62</b>
<b>B. Personnel – information item</b>	<b>19-63</b>
C. Other	
<b>IX. Old Business</b>	
<b>A. State Librarian retirement date – action item</b>	<b>19-64</b>
<b>X. New Business</b>	
<b>A. FY2020 enhancement considerations – discussion</b>	<b>19-65</b>
<b>B. Board appointments – action item</b>	<b>19-66</b>
<b>C. Election of officers – action item</b>	<b>19-67</b>
<b>D. Communication strategy for intention to fill vacancy – discussion</b>	
<b>E. Onboarding plan for new Commissioner – discussion</b>	
<b>F. August 15 meeting, virtual or face-to-face – discussion</b>	
<b>XI. Strategic Issues – Trustee Connection debrief and possible next steps – discussion</b>	
<b>XII. Meeting Evaluation / Adjournment</b>	

Next meeting: August 15, 10 a.m. (MST) scheduled at present via video conference