

**IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA
AUGUST 15, 2019 9:15 A.M. – 1 P.M. MDT
325 W STATE ST., TABLEROCK ROOM**

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Agenda Review / Approval – action item C. Announcements	
II. Approval of Minutes A. June 6, 2019 meeting – action item	19-69
III. Open Forum	
IV. Legislation - Policies – Rules A. Legislation B. Policies A. Rules – action item	20-02
V. Library Services and Technology Act (LSTA) Federal Fund A. Finances B. Program C. LSTA grant applications received – information item	20-03
VI. General (state funds), Miscellaneous Revenue, and Library Services Improvement Funds A. Finances 1. Year-end closing – information item 2. FY2020 program budgets – information item 3. FY2020 object transfer – action item 4. FY2021 budget submission – action item 5. FY2019 EOR reimbursements – information item B. Program 1. Broadband toolkit Year 2 – action item	 20-04 20-05 20-06 20-07 20-08

VII. Operations Report	
A. Management Team members	20-09
B. Personnel	20-10
C. Other	
VIII. Old Business	
A. Updated handbook – information item	
IX. New Business	
A. Fall tour and meeting – information item	20-11
X. Executive Session (IC 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.	20-12
XI. Strategic Issues	
A. Board matrix activity	
B. Working with committees	
C. Topic(s) for next meeting – identify	
D. Other	
Meeting Evaluation / Adjournment	

Next meeting: Board tour and meeting, October 23-25 in Latah County.