

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

FRIDAY, OCTOBER 25, 2019 – 8:30 A.M. PDT

UNIVERSITY OF IDAHO LIBRARY – MOSCOW, IDAHO

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Agenda Review / Approval – action item C. Announcements	
II. Minutes Review / Approval A. August 15, 2018 meeting – action item	20-13
III. Public Comment	
IV. Legislation - Policies – Rules A. Legislation B. Policies C. Rules	
V. Federal Fund A. Finances B. Program C. LSTA grant applications received – information item	20-15
VI. General, Miscellaneous Revenue, & Library Services Improvement Funds A. 1. Finances – FY2021 budget submission – information item A.2. Finances – FY2019 Reversion – Information Item A.3. Finances – FY2020 Object Transfer – Action Item A.4. Finances – Purchase Request – Action Item B. Program C. Kindergarten Readiness grant applications received – information item	20-16 20-17 20-18 20-19 20-20
VII. Operations Report – information item A. State Librarian B. Management Team members C. Personnel – information item	20-21 20-22
VIII. Old Business	

<p>IX. New Business Northern Idaho Field Consultant Emily Sitz will report on trustee education and best practices initiatives – information item</p>	
<p>X. Strategic Issues A. Overview of December work session and opportunity for input – information item B. Topic(s) for next meeting</p>	
<p>Meeting Evaluation / Adjournment</p>	

Next meeting: December 12, in-person with a work session beginning at 9 a.m.