

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

THURSDAY, DECEMBER 12, 2019 – 1 P.M. MST

IDAHO COMMISSION FOR LIBRARIES, 325 W STATE ST., BOISE

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Agenda Review / Approval – action item C. Announcements	
II. Minutes Review / Approval A. October 25, 2019 meeting – action item	20-23
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	20-25
VI. General, Miscellaneous Revenue, & Library Services Improvement Funds A. 1. Finances – state budget reduction – information item 2. Finances – STEM Action Center Funding – action item B. Program C. Idaho Lottery Program update – information item	20-26 20-27 20-28
VII. Operations Report – information item A. State Librarian B. Management Team members C. Personnel – information item	20-29 20-30
VIII. Old Business	
IX. New Business A. Revisit meeting day of the week – discussion	

X. Strategic Issues	
A. Next steps from morning work session – discussion	
B. Topic(s) for next meeting – discussion	
Meeting Evaluation / Adjournment	

Next meeting: February 6, in-person, beginning at 9 a.m.