

IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA
FEBRUARY 6, 2020, 10:00 AM MT
HELD VIA ZOOM VIDEO CONFERENCE, <https://zoom.us/j/764485303>
& 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. December 12, 2019 meeting – action item	20-31
III. Public Comment	
IV. Legislation - Policies – Rules A. Legislation B. Policies – action item C. Rules – action item	20-33 20-42
V. Federal Fund A. Finances 1. LSTA re-authorization – information item 2. LSTA grant applications received – information item B. Program	20-34 20-35
VI. General, Miscellaneous Revenue, & Library Services Improvement Funds A. Finances – Pending Grants – action item B. Program	20-36(Rev)
VII. Operations Report – information item A. State Librarian travel report – information item B. Management Team members – information item C. Personnel – information item	20-37 20-38 20-39
VIII. Old Business A. Board advocacy – work session follow up – information item	20-40

IX. New Business	
X. Strategic Issues	
A. Topic(s) for next meeting – discussion	
XI. Executive session Idaho Statute 74-206(1)(b), to consider the evaluation of a staff member – action item	20-41
Meeting evaluation / Adjournment	