

**IDAHO BOARD OF LIBRARY COMMISSIONERS  
MEETING AGENDA  
APRIL 9, 2020, 10 A.M. MT  
IDAHO COMMISSION FOR LIBRARIES, VIDEOCONFERENCE CALL  
<https://zoom.us/j/764485303>**

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> A. Introductions B. <b>Agenda Review / Approval – action item</b> C. Announcements	
<b>II. Minutes Review / Approval</b> A. <b>February 6, 2020 meeting – action item</b>	<b>20-43</b>
<b>III. Public Comment</b>	
<b>IV. Legislation - Policies – Rules</b> A. <b>Legislation – 2020 session overview – information item</b> B. Policies C. Rules	<b>20-45</b>
<b>V. Federal Fund</b> A. <b>Finances – FY2020 Object Transfers – Action Item</b> B. Program C. <b>Grants – LSTA Applications Received – information item</b>	<b>20-46</b>  <b>20-47</b>
<b>VI. General, Miscellaneous Revenue, &amp; Library Services Improvement Funds</b> A. <b>Finances – 1. Report on current budget situation – information item</b> <b>2. Summary of next FY appropriation compared to current year – information item</b> <b>3. FY20 General Object Transfer – action item</b> B. Program C. <b>Grants – Summer STEM from Your Library – information item</b>	<b>20-48</b> <b>20-49</b>  <b>20-50</b>
<b>VII. Operations Report</b> A. <b>Management Team members’ reports – information item</b> B. Personnel C. Other	<b>20-51</b>

<b>VIII. New Business</b>	
A. <b>FY2020 Board meeting dates – action item</b>	<b>20-52</b>
IX. Old Business	
X. Strategic Issues	
<b>XI. Executive session</b> Idaho Statute 74-206(1)(b), to consider the evaluation of a staff member – <b>action item</b>	<b>20-53</b>
Meeting evaluation / Adjournment	