

**IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA
JUNE 4, 2020, 10 A.M. MT
IDAHO COMMISSION FOR LIBRARIES, VIDEOCONFERENCE CALL
<https://zoom.us/j/764485303>**

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Agenda Review / Approval – action item C. Announcements	
II. Public Comment	
III. Minutes Review / Approval A. April 9, 2020 Minutes – action item	20-54
IV. Legislation – Policies – Rules – Guidelines	
V. Federal Fund A. Finances B. Program C. Grants CARES funds for Idaho – information item	20-56
VI. General (state funds), Miscellaneous Revenue, & Library Services Improvement Funds A. Finances B. Program Draft Strategic Plan, FY2021-2024 – action item C. Grants Teaching with Primary Sources Grant – action item	20-57 20-58
VII. Operations Report A. Management Team members’ reports – information item B. Personnel – information item C. Other	20-59 20-60
VIII. Old Business	

IX. New Business	
A. FY2022 enhancement considerations – discussion	20-61
B. Board appointment – action item	20-62
C. Election of officers – action item	20-63
D. Fall Board Tour options – discussion	
X. Strategic Issues	
XI. Meeting Evaluation / Adjournment	

Next meeting: August 13, 10 a.m. (MST) scheduled at present via video conference