

IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA
OCTOBER 18-19, 2018
LEMHI COUNTY DISTRICT LIBRARY – SALMON, IDAHO

Thursday, October 18, 2019, 6:00 pm Mountain Time

AGENDA ITEM	BD DOC #
Executive Session (IC 74-206(1)(a))	19-16

Friday, October 19, 2018, 8:30 am Mountain Time

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Agenda Review / Approval – action item C. Announcements	
II. Minutes Review / Approval A. August 3, 2018 meeting – action item	19-14
III. Public Comment	
IV. Consent Agenda Review / Approval – action item A. LSTA grant applications received – information item B. Kindergarten Readiness grant applications received – information item C. Personnel report – information item D. Next meeting: December 7, 2018 via conference call	19-17 19-18 19-19
V. Legislation - Policies – Rules A. Legislation B. Policies C. Rules	
VI. Federal Fund A. Finances – FY19 object transfer – action item B. Program – LSTA update – information item	19-20

VII. General, Miscellaneous Revenue, & Library Services Improvement Funds	
A. Finances - FY2020 budget submission – information item	19-21
B. Program	
VIII. Operations Report – information item	19-22
A. State Librarian	
B. Management Team members	
IX. Old Business	
X. New Business	
A. Idaho Library Association Conference debrief – information item	
XI. Strategic Issues	
A. MLS / Continuing Library Education - discussion	19-23
B. Topic(s) for next meeting	
Meeting Evaluation / Adjournment	