

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

DECEMBER 7, 2018 - CONFERENCE CALL

Call #1-866-343-3911, Conference Code 500

| AGENDA ITEM | BD DOC # |
|--|--------------|
| I. Call to Order A. Introductions B. Agenda Review / Approval – action item C. Announcements | |
| II. Minutes Review / Approval A. October 18 & 19, 2018 meetings – action item | 19-24 |
| III. Public Comment | |
| IV. Consent Agenda Review / Approval | |
| V. Legislation - Policies – Rules A. 2019 legislative preview – information item | |
| VI. Federal Fund | |
| VII. General, Miscellaneous Revenue, & Library Services Improvement Funds A. Finances – STEM Action Center funding – action item B. Program | 19-26 |
| VIII. Operations Report | |
| IX. Old Business A. Board advocacy – discussion | |
| X. New Business | |
| XI. Strategic Issues | |
| Meeting Evaluation / Adjournment | |