

IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA
AUGUST 13, 2020, 10 A.M. MST
IDAHO COMMISSION FOR LIBRARIES, 325 W STATE ST., BOISE OR VIA
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	21-01
II. Public Comment	
III. Minutes Review / Approval A. June 4, 2020 Minutes – action item	20-64
IV. Legislation – Policies – Rules – Guidelines	
V. Federal Fund	
A. Finances – FY2021 object transfer – action item	21-02
B. Program	
C. Grants	
CE & CARES funds for Idaho – information item	21-03
VI. General (state funds), Miscellaneous Revenue, & Library Services	
Improvement Funds	
A. Finances	
1. Year-end closing – information item	
2. FY2021 program budgets – information item	21-04
3. FY2022 budget submission – action item	21-05
4. FY2020 EOR reimbursements – information item	21-06
B. Program	
C. Grants – LSIF Approval Consideration – action item	21-07
VII. Operations Report	
A. Management Team members’ reports – information item	21-08
B. Personnel report – information item	21-09
C. Other	

VIII. Old Business	
A. Board appointment – information item	
B. Election of officers – action item	21-10
IX. New Business – none	
X. Strategic Issues	
XI. Meeting Evaluation / Adjournment	

Next meeting: October 15, 10 a.m. (MST) scheduled at present via video conference