

**IDAHO BOARD OF LIBRARY COMMISSIONERS**  
**MEETING AGENDA**  
**FEBRUARY 12, 2020, 10:00 AM MT**  
**HELD VIA ZOOM VIDEO CONFERENCE & AT THE**  
**IDAHO COMMISSION FOR LIBRARIES, BOISE**

| AGENDA ITEM   | BD DOC #                     |
|---|------------------------------|
| <b>I. Call to Order</b><br><b>A. Introductions</b><br><b>B. Agenda Review / Approval – action item</b><br><b>C. Announcements</b>   |                              |
|   |                              |
| <b>II. Minutes Review / Approval</b><br><b>A. October 15, 2020 meeting – action item</b>  | <b>21-26</b>                 |
|   |                              |
| <b>III. Public Comment</b>  |                              |
|   |                              |
| <b>IV. Legislation - Policies – Rules</b><br><b>A. Legislation</b><br><b>B. Policies – TBS Loan Period – action item</b><br><b>C. Rules</b>   | <b>21-28</b>                 |
|   |                              |
| <b>V. Federal Fund</b><br><b>A. Finances</b><br><b>1. LSTA re-authorization – information item</b><br><b>2. LSTA grant applications received – information item</b><br><b>B. Program</b>  | <b>21-29</b><br><b>21-30</b> |
|   |                              |
| <b>VI. General, Miscellaneous Revenue, &amp; Library Services Improvement Funds</b><br><b>A. Finances</b><br><b>1. LSIF funds received – action item</b><br><b>2. General Funds report – information item</b><br><b>B. Program</b><br><b>C. Bucks for Books report – information item</b> | <b>21-31</b><br><b>21-32</b> |
|   |                              |
| <b>VII. Operations Report – information item</b><br><b>A. Management Team members – information item</b><br><b>B. Personnel – information item</b><br><b>C. Process for State Librarian evaluation – discussion</b>   | <b>21-33</b><br><b>21-34</b> |
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| <b>VIII. Old Business</b>                                      |              |
| <b>A. Revisit Board Tour plans - discussion</b>                |              |
|  |              |
| <b>IX. New Business</b>  |              |
| <b>A. Idaho Preschool Grant information – information item</b> | <b>21-35</b> |
|  |              |
| <b>X. Strategic Issues</b>                                     |              |
| <b>A. ICfL Donations Report – discussion</b>                   | <b>21-36</b> |
| <b>B. Topic(s) for next meeting – discussion</b>               |              |
|  |              |
| <b>Meeting evaluation / Adjournment</b>                        |              |

Next meeting: Thursday, April 8, at 10 a.m. via Zoom.