

**IDAHO BOARD OF LIBRARY COMMISSIONERS**  
**MEETING AGENDA**  
**APRIL 8, 2021, 10 A.M. MT**  
**IDAHO COMMISSION FOR LIBRARIES, VIDEOCONFERENCE CALL**  
<https://zoom.us/j/764485303>

AGENDA ITEM	BD DOC #
I. Call to Order A. <b>Introductions</b> B. <b>Agenda Review / Approval – action item</b> C. Announcements	
II. Minutes Review / Approval A. <b>February 12, 2021 meeting – action item</b>	<b>21-37</b>
III. Public Comment	
IV. Legislation - Policies – Rules A. Legislation B. Policies C. Rules	
V. Federal Fund A. <b>Finances – FY2021 Object Transfers – action Item</b> B. <b>Program – American Rescue Plan Act of 2021 – information item</b> C. <b>Grants – LSTA Applications Received – information item</b>	21-39 21-40 21-41
VI. General, Miscellaneous Revenue, & Library Services Improvement Funds A. <b>Finances – 1. Report on current budget situation – information item</b> <b>2. Summary of next FY appropriation compared to current year – information item</b> <b>3. FY21 General Object Transfer – action item</b> B. Program C. <b>Grants – Libraries and Telehealth – action item</b>	21-42 21-43 21-44
VII. Operations Report A. <b>Management Team members’ reports – information item</b> B. <b>Personnel – information item</b> C. Other	21-45 21-46

VIII. New Business	
A. <b>FY2021 Board meeting dates – action item</b>	<b>21-47</b>
B. <b>Board appointments – action item</b>	
C. <b>Commissioners’ responses to phone calls</b>	
IX. Old Business	
A. <b>Updated Donation Report – discussion</b>	<b>21-48</b>
X. Strategic Issues	
A. <b>Board Report on Staff Morale – discussion</b>	<b>21-49</b>
<b>XI. Executive session</b> Idaho Statute 74-206(1)(b), to consider the evaluation of a staff member – <b>action item</b>	<b>21-50</b>
Meeting evaluation / Adjournment	