

IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA
JUNE 3, 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. Introductions B. Agenda Review / Approval – action item C. Announcements	
II. Public Comment	
III. Minutes Review / Approval	
A. April 8, 2021 Minutes – action item	21-51
IV. Legislation – Policies – Rules – Guidelines	
A. Legislation – 2021 session overview – information item	21-53
B. Policies	
C. Rules	
V. Federal Fund	
A. Finances – Update on ARPA funds – information item	21-54
B. Program	
C. Grants – LSTA Applications Received – information item	21-55
VI. General (state funds), Miscellaneous Revenue, & Library Services Improvement Funds	
A. Finances – Donation from Hal Bunderson, STEM Action Center sponsorship	21-56
B. Program Draft Strategic Plan, FY2022-2025 – action item	21-57
C. Grants - Summer STEM – information item	21-58
VII. Operations Report	
D. Management Team members’ reports – information item	21-59
E. Personnel – information item	21-60
F. Other	

VIII. Old Business	
IX. New Business	
A. FY2023 enhancement considerations – discussion	21-61
B. Board appointment – action item	21-62
C. Election of officers – action item	21-63
X. Strategic Issues: Digital Equity - discussion	
XI. Meeting Evaluation / Adjournment	

Next meeting: August 12, 10 a.m. (MST) scheduled at present via video conference