

**IDAHO BOARD OF LIBRARY COMMISSIONERS**

**MEETING AGENDA**

**THURSDAY, DECEMBER 9, 2021 – 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 #
<b>I. Call to Order</b> A. Introductions B. Agenda Review / Approval – action item C. Announcements – New LSO Analyst	<b>22-19</b>
<b>II. Public Comment</b>	
<b>III. Minutes Review / Approval</b> A. August 12, 2021 meeting – action item	<b>22-18</b>
<b>IV. Legislation - Policies – Rules</b> A. Legislation B. Policies C. Rules	
<b>V. Federal Fund</b> A. Finances B. LSTA grant applications received – information Item	<b>22-20</b>
<b>VI. General, Miscellaneous Revenue, &amp; Library Services Improvement Funds</b> A. Finances – FY2023 budget submission – information item B. Program C. Kindergarten Readiness grant applications received – information item D. Bucks for Books and School Library Access grant applications received – information item E. School Library Access grant applications received – information item F. LSIF Approval Consideration – action item	22-21  22-22 22-23  22-24 22-25
<b>VII. Operations Report – information item</b> A. State Librarian and Management Team members – information item B. Personnel – information item	22-26 22-27
<b>VIII. Old Business</b>	

<b>IX. New Business</b>	
<b>A. Digital Access for All Idahoans statewide plan – information item</b>	<b>22-28</b>
<b>X. Strategic Issues</b>	
<b>A. Libraries and Telehealth – information item</b>	<b>22-29</b>
<b>B. Topic(s) for next meeting</b>	
<b>XI. Meeting Evaluation / Adjournment</b>	

Next meeting: Friday, February 11, 2022 in Boise, at 10 a.m. MST