



<b>VII. Operations Report – information item</b>	
<b>A. Management Team members – information item</b>	<b>22-41</b>
<b>B. Personnel – information item</b>	<b>22-42</b>
<b>C. Process for State Librarian evaluation – discussion</b>	
<b>VIII. Old Business</b>	
<b>A. Board Tour plans and possible meeting date change - discussion</b>	
<b>IX. New Business</b>	
<b>A. Idaho Libraries &amp; Laundromats – information item</b>	<b>22-43</b>
<b>X. Strategic Issues</b>	
<b>B. Topic(s) for next meeting – discussion</b>	
<b>Meeting evaluation / Adjournment</b>	

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