

**IDAHO BOARD OF LIBRARY COMMISSIONERS  
MEETING AGENDA  
APRIL 8, 2022, 10 A.M. MT  
BOISE STATE UNIVERSITY ALBERTSONS LIBRARY, ROOM LIBRARY 201C**

| AGENDA ITEM  | BD DOC #  |
|--|---|
| I. Call to Order<br>A. <b>Introductions</b><br>B. <b>Agenda review / approval – action item</b><br>C. Announcements  |   |
|  |   |
| II. Minutes Review / Approval<br>A. <b>February 11, 2022 meeting – action item</b>   | <b>22-44</b>  |
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| III. Public Comment  |   |
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| IV. Legislation and Policies<br>A. <b>Summary of significant legislation – information item</b><br>B. <b>Policies – review schedule – action Item</b>  | <b>22-46</b>  |
|  |   |
| V. Federal Fund<br>A. <b>Finances</b><br><b>1. LSTA reauthorization – information item</b><br><b>2. FY2022 object transfers – action Item</b><br>B. Program<br>C. <b>Grants</b><br><b>1. LSTA applications received – information item</b><br><b>2. Summer interns applications received – information item</b>                                | <div style="text-align: center;"> <b>22-47</b><br/><br/> <b>22-48</b><br/><br/><br/> <b>22-49</b><br/><br/> <b>22-50</b> </div> |
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| VI. General, Miscellaneous Revenue, & Library Services Improvement Funds<br>A. <b>Finances</b><br><b>1. Report on current budget situation – information item</b><br><b>2. Summary of next FY appropriation compared to current year – information item</b><br><b>3. FY22 general object transfer – action item</b><br>B. Program<br>C. Grants | <div style="text-align: center;"> <b>22-51</b><br/><br/><br/> <b>22-52</b> </div>   |
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| VII. Operations Report   |              |
| A. <b>Management team members' reports – information item</b>  | <b>22-53</b> |
| B. <b>Personnel – information item</b>   | <b>22-54</b> |
| C. Other   |              |
|  |              |
| VIII. New Business   |              |
| A. <b>FY2022 Board meeting dates – action item</b>   | <b>22-55</b> |
| B. <b>Board appointments – action item</b>   |              |
|  |              |
| IX. Old Business   |              |
|  |              |
| X. Strategic Issues  |              |
| A. <b>Topics for next meeting – discussion</b>   |              |
|  |              |
| XI. <b>Executive session, Idaho Statute 74-206(1)(b), to consider the evaluation of a staff member – action item</b> | <b>22-56</b> |
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| Meeting evaluation / Adjournment   |              |