

IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA
THURSDAY AUGUST 11, 2022, 10 A.M. MDT
IDAHO COMMISSION FOR LIBRARIES, 325 W STATE ST., BOISE, OR VIA
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 – Board handbook updates | 23-01 |
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| II. Public Comment | |
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| III. Minutes Review / Approval A. June 9, 2022 Minutes – action item | 22-68 |
| | |
| IV. Legislation – Policies – Rules – Guidelines A. Electronic Resources Collection Development Policy – action item | 23-02 |
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| V. Federal Fund A. Finances 1. FY2023 object transfer – action item 2. FY2023 federal program budgets – information item 3. FY2024 federal LSTA budget update – information item B. Program C. Grants 1. Continuing Education grants – information item | 23-03 23-04 23-05 23-06 |
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| VI. General (state funds), Miscellaneous Revenue, & Library Services Improvement Funds A. Finances 1. Year-end closing – information item 2. FY2023 program budgets – information item 3. FY2024 budget submission – action item 4. FY2023 EOR reimbursements – information item B. Program C. Grants | 23-07 23-08 23-09 |
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| VII. Operations Report | |
| A. Management Team members' reports – information item | 23-10 |
| B. Personnel report – information item | 23-11 |
| C. Legislative Services Office Audit Report – information item | 23-12 |
| D. State strategic plan – information item | 23-13 |
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| VIII. Old Business | |
| A. Board appointment – information item | |
| B. Final review of ICfL LSTA Strategic Plan – action item | 23-14 |
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| IX. New Business | |
| A. Digital Inclusion at Your Library Survey Results and next steps – information item | 23-15 |
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| X. Strategic Issues | |
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| XI. Meeting Evaluation / Adjournment | |

Next meeting: October 20 at 10 a.m. in person in Boise, 325 W State St.