

**IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA
THURSDAY, OCTOBER 20, 2022 – 10 A.M. MDT
IDAHO COMMISSION FOR LIBRARIES, 325 W STATE ST., BOISE**

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Agenda Review / Approval – Action item C. Announcements	23-17
II. Public Comment	
III. Minutes Review / Approval A. August 11, 2022 meeting – Action item	23-16
IV. Legislation and Policies	
V. Federal Fund A. Finances B. Program C. LSTA Grant Applications Received – Information item D. Library Facilities Funds – Information item	23-18 23-19
VI. General, Miscellaneous Revenue, and Library Services Improvement Funds A. Finances – FY2024 Budget Submission – Action item B. Program C. Kindergarten Readiness Grant Applications Received – Information item D. Library Services Improvement Funds Approval Consideration – Action item E. School Library Access Grant Applications Received – Information item	23-20 23-21 23-22 23-23
VII. Operations Report – information item A. State Librarian and Management Team Members’ Reports – Information item B. Personnel Report – Information item	23-24 23-25
VIII. Old Business A. Additional Information on Elementary School Library Budgets – Information item B. Board Appointment – Information item	23-26

IX. New Business	
X. Strategic Issues	
A. Topic(s) for next meeting	
Meeting Evaluation / Adjournment	

Next meeting: December 8, virtual, at 10 a.m. MST