

**Idaho Board of Library Commissioners
Regular Meeting – Agenda**

Thursday, December 8, 2022 – 10 a.m. MST

<https://us02web.zoom.us/j/3726325693>

1-346-248-7799 | Meeting ID: 372 632 5693

Or watch from the Idaho Commission for Libraries,
325 W. State Street, Boise

| AGENDA ITEM | BD DOC # |
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| I. Call to Order A. Introductions B. Agenda Review / Approval – Action item C. Announcements | 23-28 |
| II. Public Comment | |
| III. Minutes Review / Approval A. October 20, 2022, meeting – Action item | 23-27 |
| IV. Legislation – Policies A. Legislation B. Policies | |
| V. Federal Fund A. Finances B. LSTA Grant Applications Received – Information item C. ESSER Grant Applications Received – Information item | 23-29 23-30 |
| VI. General, Miscellaneous Revenue, and Library Services Improvement Funds A. Finances B. Program C. Bucks for Books Grant Applications Received – Information item D. Library Services Improvement Fund Approval Consideration – Action item | 23-31 23-32 |
| VII. Operations Report A. State Librarian and Management Team Reports – Information item B. Personnel – Information item | 23-33 |
| VIII. Old Business A. Update on Digital Access for All Idahoans Statewide Plan – Information item | 23-34 |

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| IX. New Business | |
| X. Strategic Issues A. Relationship building – Discussion B. Topic(s) for next meeting | |
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| XI. Meeting Evaluation / Adjournment | |

Next meeting: Friday, February 10, 2023, at 10 a.m. MST in Boise