

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

Friday, April 21, 2023 – 10 a.m. MDT
College of Southern Idaho, Meyerhoeffer Building Room #218
315 Falls Avenue, Twin Falls, ID 83301
Or join on Zoom: <https://us02web.zoom.us/j/87684131772>
1-602-753-0140 | Meeting ID: 876 8413 1772

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Agenda Review / Approval – Action item C. Announcements	23-51
II. Minutes Review / Approval A. February 10, 2023, Regular Meeting Minutes – Action item	23-50
III. Public Comment	
IV. Legislation and Policies A. Summary of Significant Legislation – Information item B. Policies	
V. Federal Fund A. Finances B. Program C. Grants 1. LSTA CE Grant Applications Received – Information item 2. Summer Intern Applications Received – Information item 3. Report on Library Facilities Project – Information item	 23-52 23-53 23-54
VI. General, Miscellaneous Revenue, and Library Services Improvement Funds A. Finances 1. Summary of FY24 Appropriation Compared to Current Year – Information item B. Program C. Grants 1. Summer STEM Grant Applications Received – Information item	 23-55 23-56

VII. Operations Report	
A. State Librarian and Management Team Reports – Information item	23-57
B. Personnel – Information item	23-58
C. Other	
VIII. New Business	
A. FY24-25 Board Meeting Schedule – Action item	23-59
B. Board Appointments – Action item	
IX. Old Business	
X. Strategic Issues	
A. Topics for Next Meeting – Discussion	
XI. Executive Session, Idaho Statute 74-206(1)(b), to consider the evaluation of a staff member – Action item	23-60
Meeting Evaluation / Adjournment	

Next Meeting: Thursday, June 15, 2023, 10 a.m. MDT
Idaho Commission for Libraries, 325 W State St., Boise