

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

Thursday, June 15, 2023 – 10 a.m. MDT

<https://us02web.zoom.us/j/83351262343>

1-213-338-8477 | Meeting ID: 833 5126 2343

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

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> <b>A. Introductions</b> <b>B. Agenda Review / Approval – Action item</b> C. Announcements	<b>23-62</b>
<b>II. Public Comment</b>	
<b>III. Minutes Review / Approval</b> <b>A. April 21, 2023, Minutes – Action item</b>	<b>23-61</b>
<b>IV. Legislation – Policies – Guidelines</b> A. Legislation B. Policies C. Guidelines	
<b>V. Federal Fund</b> A. Finances B. Program <b>C. Grants – LSTA CE Grant Applications Received – Information item</b>	<b>23-63</b>
<b>VI. General (state funds), Miscellaneous Revenue, and Library Services Improvement Funds</b> <b>A. Finances – FY2025 Budget Request Line Item – Action item</b>	<b>23-64</b>
<b>VII. Operations Report</b> <b>A. State Librarian and Management Team Reports – Information item</b> <b>B. Personnel – Information item</b> C. Other	<b>23-65</b> <b>23-66</b>
<b>VIII. Old Business</b>	

<b>IX. New Business</b>	
<b>A. America 250 Background – Information item</b>	<b>23-67</b>
<b>B. Board Appointment – Action item</b>	<b>23-68</b>
<b>C. Election of Officers – Action item</b>	<b>23-69</b>
X. Strategic Issues	
<b>XI. Meeting Evaluation / Adjournment</b>	

**Next meeting:** Thursday, August 10, 10 a.m. MDT, on Zoom