

**Idaho Board of Library Commissioners  
Regular Meeting (Virtual) – Agenda**

**Thursday, August 10, 2023 – 10 a.m. MDT**

<https://us02web.zoom.us/j/85385738299>

Meeting ID: 853 8573 8299 | Join by phone: 1-720-928-9299

Or watch the livestream of the Zoom meeting from the  
Idaho Commission for Libraries office, 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>24-01</b>
<b>II. Public Comment</b>	
<b>III. Minutes Review / Approval</b> <b>A. June 15, 2023, Minutes – Action item</b>	<b>23-70</b>
<b>IV. Legislation – Policies – Guidelines</b> A. Legislation B. Policies C. Guidelines	
<b>V. Federal Fund</b> <b>A. Finances – FY2024 Federal Program Budgets – Information item</b> <b>B. Program – Boise State University Idaho Policy Institute Report – Information item</b> <b>C. Grants – Library Services and Technology Act Continuing Education Grant Applications Received – Information item</b>	<div style="text-align: center;"><b>24-02</b></div> <div style="text-align: center;"><b>24-03</b></div>
<b>VI. General (state funds), Miscellaneous Revenue, and Library Services Improvement Funds</b> <b>A. Finances</b> <b>1. FY2023 Education Opportunity Resource (EOR) Reimbursements – Information item</b> <b>2. FY2024 State Program Budgets – Information item</b> <b>3. FY2025 Budget Submission – Action item</b> <b>B. Library Services Improvement Funds Approval Consideration – Action item</b> <b>C. School Library Access Mini-Grant Applications Received – Information item</b>	<div style="text-align: center;"><b>24-04</b></div> <div style="text-align: center;"><b>24-05</b></div> <div style="text-align: center;"><b>24-06</b></div> <div style="text-align: center;"><b>24-07</b></div> <div style="text-align: center;"><b>24-08</b></div>
<b>VII. Operations Report</b> <b>A. State Librarian and Management Team Reports – Information item</b>	<b>24-09</b>

B. Personnel Report – Information item C. Other	24-10
<b>VIII. Old Business</b>	
A. Board Appointment – Information item	
<b>IX. New Business</b>	
A. Board Communication and Public Comment Practices – Action item	24-11
B. Plans for September Board Tour – Information item	
C. FY2024-25 Updated Board Meeting Schedule – Action item	24-12
X. Strategic Issues	
<b>XI. Meeting Evaluation / Adjournment</b>	

**Next meeting:** Friday, September 29, at 10 a.m. PDT in northern Idaho (exact site TBD), following a board tour of libraries in the Coeur d’Alene and Silver Valley areas.