

**IX. New Business**

**C. FY2024-25 Updated Board Meeting Schedule – Action item**

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In April 2023, the Idaho Board of Library Commissioners approved regular meeting dates for FY2024 and tentative meeting dates for FY2025. Since then, the Board and Idaho Commission for Libraries staff have updated dates for a tour and meeting in northern Idaho. The following schedule reflects proposed adjustments to the FY2024 meeting dates.

**Idaho Board of Library Commissioners Meeting Schedule**

Unless otherwise noted, meetings take place at 10 a.m. local time.

**FY2024 Schedule**

August 10, 2023 – Video Conference

~~September 27-29, 2023 – Library tour and meeting in Northern Idaho~~

~~October 19, 2023 – Boise~~

December 7, 2023 – Video Conference

February 9, 2024 – Boise (Friday, school year meeting)

~~April 24-26, 2024 – Library tour and meeting, Northern Idaho~~

~~April 25, 2024 – Video Conference~~

June 13, 2024 – Boise

**Tentative FY2025 Schedule**

August 15, 2024 – Video Conference

October 17, 2024 – Boise

December 12, 2024 – Video Conference

February 21, 2025 – Boise (Friday, school year meeting)

April 23-25, 2025 – Library tour and meeting, Eastern Idaho

June 12, 2025 – Boise

**Suggested motion:** I move that the updated FY2024-25 meeting schedule for the Idaho Board of Library Commissioners be approved as outlined in Board Document 24-12.

MSC \_\_\_\_\_