

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

Friday, September 29, 2023 – 10 a.m. PDT / 11 a.m. MDT

North Idaho College Molstead Library, Room MOL 114

875 W. Garden Avenue, Coeur d’Alene, Idaho 83814

Or on Zoom: <https://us02web.zoom.us/j/81287498142>

Meeting ID: 812 8749 8142 | Join by phone: 1-253-215-8782

AGENDA ITEM	BD DOC #
I. Call to Order	
A. Introductions	
B. Agenda Review / Approval – Action item	24-14
C. Announcements	
II. Public Comment	
III. Minutes Review / Approval	
A. August 10, 2023, Minutes – Action item	24-13
IV. Legislation, Policies, and Guidelines	
A. Legislation	
B. Policies – Grant Program Eligibility Requirements – Action item	24-15
C. Guidelines – Board Communication and Public Comment Guidelines – Action item	24-16
V. Federal Fund	
A. Finances	
B. Program	
C. Grants	
1. Library Facilities Improvement Grant Awards – Information item	24-17
2. Library Services and Technology Act Continuing Education Grant Applications Received – Information item	24-18
VI. General (state funds), Miscellaneous Revenue, and Library Services Improvement Funds	
A. Finances	
B. Program	
C. Grants – Connecting Communities Program Applications Received – Information item	24-19
VII. Operations Report	
A. State Librarian and Management Team Reports – Information item	24-20
B. Personnel Report – Information item	24-21

C. Other – Idaho Commission for Libraries 2023 Performance Report – Information item	24-22
VIII. Old Business	
IX. New Business	
A. Overview of Idaho Public Library Statistics – Information item	24-23
X. Strategic Issues	
XI. Meeting Evaluation / Adjournment	

Next meeting: Thursday, December 7, 2023 – 10 a.m. MDT – On Zoom