

VII. Old Business

B. FY2024-25 Updated Board Meeting Schedule – Action item

In August 2023, the Idaho Board of Library Commissioners approved updated regular meeting dates and locations for fiscal year 2024 and tentative meeting dates for fiscal year 2025. To accommodate anticipated interviews with commissioner candidates in spring 2024, Idaho Commission for Libraries staff recommend updating plans for in-person Board meetings. The following schedule reflects proposed adjustments to the FY2024 meeting locations.

Idaho Board of Library Commissioners Meeting Schedule

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

FY2024 Schedule

August 10, 2023 – Video Conference

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

December 7, 2023 – Video Conference

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

April 25, 2024 – ~~Video Conference~~ Idaho Commission for Libraries

June 13, 2024 – Boise (location TBD)

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 24-35.