

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

**Friday, February 9, 2024 – 10 a.m. MST / 9 a.m. PST**

Join on Zoom: <https://us02web.zoom.us/j/88168142131>

Meeting ID: 881 6814 2131 | Join by phone: 1-720-928-9299

Or watch the livestream from the Idaho Commission for Libraries,  
325 W. State St., Boise, ID 83702

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> A. Introductions B. Agenda Review / Approval – Action item C. Announcements	<b>24-37</b>
<b>II. Minutes Review / Approval</b> A. December 7, 2023, Minutes – Action item	<b>24-36</b>
<b>III. Legislation, Policies, and Guidelines</b> A. Legislation B. Policies C. Guidelines	
<b>IV. Federal Fund</b> A. Finances B. Program C. Grants 1. Library Services and Technology Act Continuing Education Grant Applications Received – Information item 2. American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Grant Applications Received – Information item 3. Welcoming Libraries Grant Applications Received – Information item	<b>24-38</b>          <b>24-39</b>          <b>24-40</b>
<b>V. General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)</b> A. Finances B. Program C. Grants	
<b>VI. Operations Report</b> A. State Librarian and Management Team Reports – Information item B. Personnel Report – Information item C. Other	<b>24-41</b>  <b>24-42</b>

<b>VII. Old Business</b>	
<b>A. Board Appointment Process – Information item</b>	<b>24-43</b>
VIII. New Business	
IX. Strategic Issues	
<b>X. Public Comment</b>	
The Idaho Board of Library Commissioners has reserved up to 15 minutes for public comment. Individuals wishing to provide comments will each receive up to 3 minutes to speak.	
<b>XI. Meeting Evaluation / Adjournment</b>	

**Next meeting:** Wednesday, April 24, 2024, exact times TBD  
and Thursday, April 25, 2024, 10 a.m. MDT / 9 a.m. PDT  
Idaho Commission for Libraries,  
325 W. State St., Boise, ID 83702