

**Idaho Board of Library Commissioners**  
**Regular Meeting – Agenda**  
**Tuesday, April 30, 2024 – 10 a.m. MDT**  
 Idaho Commission for Libraries,  
 325 W. State Street, Boise, ID 83702

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> A. Introductions B. Agenda Review / Approval – Action item C. Announcements	<b>24-45</b>
<b>II. Executive Session: Idaho Board of Library Commissioners Candidate Interviews and Recommendations for Governor – Action item</b> Executive session to consider hiring a public officer, wherein the respective qualities of individuals are to be evaluated in order to fill a vacancy, per <a href="#">Idaho Code 74-206(1)(a)</a> .	<b>24-46</b>
<b>III. Minutes Review / Approval</b> A. February 9, 2024, Minutes – Action item	<b>24-44</b>
<b>IV. Federal Fund</b> A. Finances B. Program C. Grants 1. Continuing Education Grant Awards – Information item 2. Summer Intern Grant Awards – Information item 3. Summer STEM from Your Library Grant Awards – Information item 4. That All May Read Grant Awards – Information item	<b>24-47</b> <b>24-48</b> <b>24-49</b> <b>24-50</b>
<b>V. General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)</b> A. Finances – Summary of FY25 Appropriation Compared to Current Year – Information item B. Program C. Grants	<b>24-51</b>
<b>VI. Operations Report</b> A. State Librarian and Management Team Reports – Information item B. Personnel Report – Information item C. Other	<b>24-52</b> <b>24-53</b>

<b>VII. Legislation, Policies, and Guidelines</b> A. <b>Legislation – Summary of Significant Legislation – Information item</b> B. <b>Policies – Idaho Commission for Libraries Public Records Policy – Action item</b> C. Guidelines	<b>24-54</b>
VIII. Old Business	
<b>IX. New Business</b> A. <b>FY2024-26 Regular Board Meeting Schedule – Action item</b> B. <b>Adult Services Program Highlights – Information item</b>	<b>24-55</b>
X. Strategic Issues	
<b>XI. 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>XII. Executive Session: State Librarian Annual Evaluation</b> Executive session to consider the evaluation a staff member, per <a href="#">Idaho Code 74-206(1)(b)</a> .	<b>24-56</b>
<b>XIII. Meeting Evaluation / Adjournment</b>	

**Next meeting:** Thursday, June 13, 2024 – 10 a.m. MDT / 9 a.m. PDT – Zoom