

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

**Thursday, June 13, 2024 – 10 a.m. MDT / 9 a.m. PDT**  
 Join on Zoom: <https://us02web.zoom.us/j/87338477410>  
 Meeting ID: 873 3847 7410 | Join by phone: 1-720-928-9299  
 Or watch the livestream from the Idaho Commission for Libraries,  
 325 W. State St., Boise, ID 83702

<b>AGENDA ITEM</b>	<b>BD DOC #</b>
<b>I. Call to Order</b>	
<b>A. Introductions</b>	
<b>B. Agenda Review / Approval – Action item</b>	<b>24-58</b>
<b>C. Announcements</b>	
<b>II. Minutes Review / Approval</b>	
<b>A. April 30, 2024, Minutes – Action item</b>	<b>24-57</b>
<b>III. Legislation, Policies, and Guidelines</b>	
A. Legislation	
<b>B. Policies – Electronic Resources Collection Development Policy – Action item</b>	<b>24-59</b>
C. Guidelines	
<b>IV. Federal Fund</b>	
A. Finances	
B. Program	
<b>C. Grants – Continuing Education Grant Awards – Information item</b>	<b>24-60</b>
<b>V. General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)</b>	
<b>A. Finances – FY2026 Budget Requests – Action item</b>	<b>24-61</b>
B. Program	
<b>C. Grants – School Library Access Mini-Grant Awards – Information item</b>	<b>24-62</b>
<b>VI. Operations Report</b>	
<b>A. State Librarian and Management Team Reports – Information item</b>	<b>24-63</b>
<b>B. Personnel Report – Information item</b>	<b>24-64</b>
C. Other	
<b>VII. Old Business</b>	
<b>A. Board Appointment Update – Information item</b>	

<b>VIII. New Business</b>	
<b>A. Election of Officers – Action item</b>	<b>24-65</b>
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:** Thursday, August 15, 2024 – 10 a.m. MDT / 9 a.m. PDT – Zoom