

Idaho Board of Library Commissioners Regular Meeting – Agenda

Wednesday, October 16, 2024

9 a.m. MDT – Library Tour

10 a.m. MDT – Regular Meeting

Meridian Library District – Orchard Park Branch

1268 W. Orchard Park Drive, Meridian, ID 83646

Large Program Room

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Agenda Review / Approval – Action item C. Announcements D. Special presentation for John Held recognizing his years of service to the ICfL and people of Idaho	25-13
II. Minutes Review / Approval A. August 15, 2024, Minutes – Action item	25-12
III. Public Comment 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 three minutes to speak.	
IV. Legislation, Policies, and Guidelines A. Legislation B. Policies 1. Noncompliance Policy – Action item 2. Grant Program Eligibility Requirements – Action item C. Guidelines	25-14 25-15
V. Federal Fund A. Finances B. Program 1. Talking Book Service Patron Survey – Information item 2. Continuing Education Survey – Information item C. Grants – Continuing Education Grant Awards – Information item	25-16 25-17 25-18
VI. General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF) A. Finances – LSIF Approval Consideration – Action item B. Program – Digital Inclusion at Your Library Survey Report – Information item C. Grants – Kindergarten Readiness Grant Awards – Information item	25-19 25-20 25-21

VII. Operations Report	
A. State Librarian and Management Team Reports – Information item	25-22
B. Personnel Report – Information item	
C. Other – Idaho Commission for Libraries 2024 Performance Report – Information item	25-23
VIII. Old Business	
IX. New Business	
X. Strategic Issues	
XI. Meeting Evaluation / Adjournment	

Next meeting: Thursday, December 12, 2024 – 10 a.m. MST / 9 a.m. PST – Zoom