

**Idaho Board of Library Commissioners**  
**Regular Meeting – Agenda**  
**Thursday, June 12, 2025 – 10 a.m. MDT / 9 a.m. PDT**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/88085348580?pwd=1a8c7GVYHua1RyBLE4HHTmyDT9tZvZ.1>

Meeting ID: 880 8534 8580 | Passcode: 2025

- I. Call to Order**
  - A. Introductions**
  - B. Agenda Review / Approval – Action Item** (Board Document 25-61)
  - C. Announcements**
  
- II. Minutes Review / Approval**
  - A. April 25, 2025, Minutes- Action Item** (Board Document 25-60)
  
- III. Federal Fund**
  - A. Finances - Update on Federal Funds – Information Item** (Board Document 25-62)
  - B. Program - Partnership with Utah State Library – Information Item** (Board Document 25-63)
  - C. Grants - Continuing Education Grant Awards – Information item** (Board Document 25-64)
  
- IV. General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)**
  - A. Finances – FY2027 Budget Requests – Information Item** (Board Document 25-65)
  - B. Program**
  - C. Grants**
  
- V. Operations Report**
  - A. State Librarian and Management Team Reports – Information Item** (Board Document 25-66)
  - B. Personnel Report – Information Item** (Board Document 25-67)
  
- VI. Legislation, Policies, and Guidelines**
  - A. Legislation**
  - B. Policies**
  - C. Guidelines**
  
- VII. Old Business**
  - A. Board Appointment Update – Information Item**

**VIII. New Business**

**A. Election of Officers – Action Item**

**IX. Strategic Issues – Topics for next board meeting**

**X. 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.

**XI. Meeting Evaluation / Adjournment**

**Next Regular Meeting:** Thursday, August 14, 2025 – 10 a.m. MDT / 9 a.m. PDT – Zoom