

**Idaho Board of Library Commissioners
Regular Meeting – Agenda
Thursday, August 14, 2025 – 10 a.m. MDT / 9 a.m. PDT**

Join Zoom Meeting:

<https://us02web.zoom.us/j/89675498242?pwd=kuQTueaMlabNAedarSCymVmw59CVCj.1>

Meeting ID: 896 7549 8242

Passcode: 2025

Join by phone: 1-206-337-9723

- I. Call to Order**
 - A. Introductions**
 - B. Agenda Review / Approval – Action Item** (Board Document 26-02)
 - C. Announcements**

- II. Minutes Review / Approval**
 - A. June 12, 2025, Minutes- Action Item** (Board Document 26-01)

- III. Federal Fund**
 - A. Finances – FY2026 Federal Program Budgets – Information Item** (Board Document 26-03)
 - B. Program- ICfL CPF Annual Report 2025 - Information Item** (Board Document 26-04)
 - C. Grants - Continuing Education Grant Awards – Information Item** (Board Document 26-05)

- IV. General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)**
 - A. Finances**
 - i. FY2026 General Fund Program Budgets – Information Item** (Board Document 26-06)
 - ii. FY26 Holdback Plan – Information Item** (Board Document 26-07)
 - iii. LSIF Approval Consideration – Action item** (Board Document 26-08)
 - B. Program - Bucks for Books Summary Report 2024-2025 – Information Item** (Board Document 26-09)
 - C. Grants - School Library Access Mini-Grant Awards – Information Item** (Board Document 26-10)

- V. Operations Report**
 - A. State Librarian and Management Team Reports – Information Item** (Board Document 26-11)
 - B. Personnel Report – Information Item** (Board Document 26-12)

C. Other – ICfL Strategic Plan – Information Item (Board Document 26-13)

VI. Legislation, Policies, and Guidelines

- A. Legislation
- B. Policies
- C. Guidelines

VII. Old Business

VIII. New Business

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, October 16, 2025 – 10 a.m. MST
Idaho Commission for Libraries, 325 W. State Street, Boise, Idaho 83702