

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

Thursday, October 16, 2025 – 10 a.m. MDT

Idaho Commission for Libraries
325 W. State Street, Boise, Idaho 83702

- I. **Call to Order**
 - A. **Introductions**
 - B. **Agenda Review** (Board Document 26-15)
 - C. **Announcements**

- II. **Minutes Review / Approval**
 - A. **August 14, 2025, Minutes - Action Item** (Board Document 26-14)

- III. **Federal Fund**
 - A. **Finances**
 - B. **Program**
 - C. **Grants - Continuing Education Grants** (Board Document 26-16)

- IV. **General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)**
 - A. **Finances - LSIF Approval Consideration – Action item** (Board Document 26-17)
 - B. **Program**
 - C. **Grants**

- V. **Operations Report**
 - A. **State Librarian and Management Team Reports** (Board Document 26-18)
 - B. **Personnel Report** (Board Document 26-19)
 - C. **Other – Idaho Commission for Libraries Performance Report FY 2025** (Board Document 26-20)

- VI. **Legislation, Policies, and Guidelines**
 - A. **Legislation - Code Cleanup** (Board Document 26-21)
 - B. **Policies**
 - i. **Grant Program Eligibility Requirements – Action item** (Board Document 26-22)
 - ii. **Noncompliance Policy – Action item** (Board Document 26-23)
 - iii. **Digital Repository of State Publications Exemption Policy – Action item** (Board Document 26-24)
 - C. **Guidelines**

VII. Old Business

VIII. New Business

Presentation by Continuing Education Consultant Annie Gaines.

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. Executive Session – Action Item

At 1 p.m. the board will move into executive session to consider personnel matters as per Idaho Code § 74-206(1)(a). Interviews for the State Librarian position will be conducted.

XII. Discussion/Action as a result of Executive Session

XIII. Adjournment

Next Regular Meeting: Friday, December 12, 2025 – 10 a.m. MST/ 9 a.m. PST – via Zoom