

**Idaho Board of Library Commissioners**  
**Regular Meeting – Agenda**  
**Thursday, December 11, 2025 - 10 a.m. MST / 9 a.m. PST**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/84934430000?pwd=pb1JOyxIAFbkSulkRCkCa9A2J7YkRk.1>

Meeting ID: 849 3443 0000 | Passcode: 2150 | Join by phone: 1-206-337-9723

- I. **Call to Order**
  - A. **Introductions**
  - B. **Agenda Review** (Board Document 26-26)
  - C. **Announcements**
  
- II. **Minutes Review / Approval**
  - A. **October 16, 2025, Minutes – Action Item** (Board Document 26-25)
  
- III. **Federal Fund**
  - A. **Finances – Update on Federal Funding**
  - B. **Program – Creative Aging Grant 2025 Summary** (Board Document 26-27)
  - C. **Grants – Continuing Education Grant Awards** (Board Document 26-28)
  
- IV. **General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)**
  - A. **Finances – LSIF Approval Consideration – Action Item** (Board Document 26-29)
  - B. **Program – Early Learning**
  - C. **Grants**
    - i. **Kindergarten Readiness Grant Awards** (Board Document 26-30)
    - ii. **Bucks for Books Grant Awards** (Board Document 26-31)
  
- V. **Operations Report**
  - A. **State Librarian and Management Team Reports** (Board Document 26-32)
  - B. **2025 ICfL Employee Engagement Survey Results** (Board Document 26-33)
  - C. **Commissioners’ Report**
  - D. **Personnel Report** (Board Document 26-34)
  
- VI. **Legislation, Policies, and Guidelines**
  - A. **Legislation – Reports to the Legislature** (Board Document 26-35)
  - B. **Policies – Electronic Resources Collection Development Policy – Action Item** (Board Document 26-36)
  - C. **Guidelines**

**VII. Old Business**

**VIII. New Business**

- A. FY2026-27 Regular Board Meeting Schedule – Action Item** (Board Document 26-37)
- B. ICfL 125th Anniversary Logo** (Board Document 26-38)

**IX. Strategic Issues**

**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:** Friday, February 20, 2026, 10 a.m. MST/ 9 a.m. PST – via Zoom