

**Idaho Board of Library Commissioners
Regular Meeting – Agenda
Friday, May 1, 2026 - 10 a.m. MDT
McCall Public Library
218 Park St, McCall, ID 83638**

- I. Call to Order**
 - A. Introductions**
 - B. Agenda Review** (Board Document 26-49)
 - C. Announcements**

- II. Minutes Review / Approval**
 - A. February 20, 2026, Minutes – Action Item** (Board Document 26-48)

- III. Federal Fund**
 - A. Finances**
 - B. Program – LSTA24 Highlights- State Program Summary submitted to the Institute of Museum and Library Services** (Board Document (26-50)
 - C. Grants**
 - i. Continuing Education Grant Awards** (Board Document 26-51)

- IV. General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)**
 - A. Finances – Summary of FY27 Appropriation Compared to Current Year** (Board Document 26-52)
 - B. Program**
 - C. Grants**
 - i. Summer STEM Grant Awards** (Board Document 26-53)

- V. Operations Report**
 - A. State Librarian and Management Team Reports** (Board Document 26-54)
 - B. Commissioners’ Report**
 - C. Personnel Report** (Board Document 26-55)

- VI. Legislation, Policies, and Guidelines**
 - A. Legislation – Legislative Update 2026** (Board Document 26-56)
 - B. Policies**
 - C. Guidelines**

VII. Old Business

VIII. New Business

A. Public Library Consultant Clay Ritter, FY2025 Statewide Totals for Public Library Statistics (Board Document 26-57)

B. Idaho Library Needs Assessment 2026 Survey Executive Summary
(Board Document 26-58)

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: Thursday, June 11, 2026, 10 a.m. MDT/ 9 a.m. PDT - Zoom