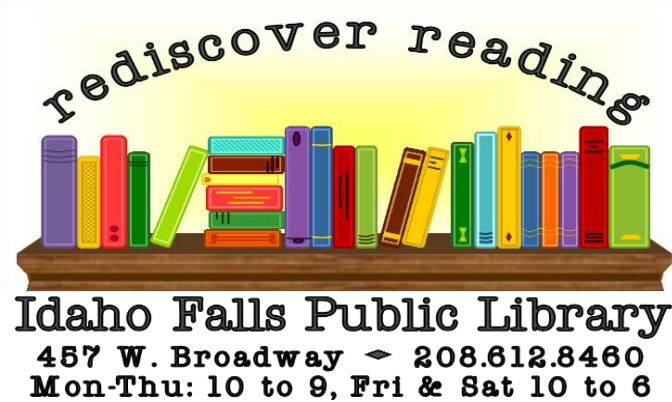




Administrative Report -- October 8, 2026

Draft Minutes—Minutes are posted.

Budget

City Finance is no longer issuing monthly as they did prior. I am working to have something for the board meeting that will be posted to the board page.

Trustee or Councilmember Concerns--Unaware of any. Some may be raised at the meeting.

Policy Concerns

Patron Code of Conduct

A couple may appear before the Board of Trustees to appeal a suspension of their library privileges. This is the same couple that appeared in an earlier meeting and was given a two-week suspension.

Replacement of Library Roof

Approval of price quote to replace the library roof.

Annual meeting

The annual meeting includes:

Election of officers for the next year

Setting of a regular meeting date: I have listed only four meeting dates as that is all that is required by Idaho Code 33-2606. The board may meet more often if desired, but for the purposes of posting a regular meeting date, I recommend the four dates listed on the agenda.

Review, amend, repeal or adopt By-laws, policies, and procedures. I have posted the By-laws to the board page. They are very dated, and in some cases do not reflect what we are currently doing. It may be best to place them on the agenda of the next meeting and have me propose a new version with the changes highlighted.

Policies are posted at <https://www.ifpl.org/library-board/#policies>

Review next board meeting date

Next regular meeting is set for November 5, 2026.

Executive Session

The executive session is for evaluation of the library director. Each of you should have received an evaluation form in your email. If each of you could fill it out prior to the executive session, then the different evaluations can be discussed and a consensus reached in a shorter period of time.

Return from executive session, motion on personnel issue (Action Item)

Recommended Action: Approve personnel action or take other action as deemed appropriate.