



Agenda

Idaho Falls Public Library Board of Trustees Annual Meeting
October 8, 2026, Library Meeting Room 1 at 4:00 PM

Call to order, acknowledgement of annual meeting requirement and Roll Call

Public Comment

Trustees will listen to public comment in accordance with adopted guidelines published at [https://www.ifpl.org/files/trustees/0422/Public Comment Policy 042422.pdf](https://www.ifpl.org/files/trustees/0422/Public%20Comment%20Policy%20042422.pdf)

Consent Agenda (Action Item)

Trustees will review and approve or take other action deemed appropriate for the following items:
Minutes of previous meeting.

Recommended Action: Approve consent agenda.

Staff Reports (Informational items)

Children's Library, Teen/Adult Library, Community Engagement, Technology, Admin and Technical Services

Trustee or City Council Liaison concerns (Informational Items)

Policy Concerns (Action Items)

Patron Code of Conduct Appeal – Patron will appeal their suspension and request library privileges.

Recommended Action: Staff has no recommendations at this time.

Library Building Roof Replacement

Trustees will review price quotes for replacing the roof of the library building and take appropriate action as deemed necessary.

Recommended Action: Review quotes approve the lowest, responsible, qualified quote.

Annual Meeting business according to Idaho Code 33-2606. Board of trustees — Meetings.

Election of board officers.

Recommended Action: Elect board chair and vice chair.

Establishment of a regular meeting date for upcoming year.

Recommended Action: Establish regular meeting dates of November 5, 2026, February 4, 2027, May 6, 2027, and August 5, 2027.

Review, amend, repeal or adopt bylaws, policies and procedures.

Recommended Action: Take action as deemed appropriate.

Executive Session: Idaho Code 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

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

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

If you need communication aids or services or other physical accommodations to participate or access this meeting or program of the Idaho Falls Public Library, you may contact Kimberly Rafferty at telephone number 208.612.8155 as soon as possible and every effort to adequately meet your needs will be made.