



Agenda

Idaho Falls Public Library Board of Trustees Annual Meeting
January 23, 2019 at 4:00 PM in Library Meeting Room 1

Call to order and Roll Call

Public comment: *For members of the public to speak to the Library Board regarding matters NOT on the Agenda and not relative to a Library personnel matter. Please state your name and address for the record and please limit your remarks to three (3) minutes.*

Consent Agenda

Minutes of previous meeting

Financial reports

Director's report

Recommended Action: To approve minutes of previous meeting, accept the financial reports and the Director's report.

Trustee & Council Liaison Concerns: The Council Liaison or trustees may bring forward items of concern or questions concerning the Library. Items mentioned may be placed on future agendas. No action on these items will be taken at this meeting.

Closure Dates for 2020

Proposed action: To approve Library closures for calendar year 2020 for holidays and staff training.

Dates include: February 17, March 13, May 25, July 3, July 4, September 7, October 12, November 11, November 26, December 24, December 25, December 26

Mae Neuber Proposal

Proposed Action: To approve proposals to spend Mae Neuber Foundation money.