



## Agenda

Idaho Falls Public Library Board of Trustees Meeting  
January 26, 2023 at 4:00 PM in Library Meeting Room 1

Call to order and Roll Call

Introduction and welcome of new Council Liaison – Michelle Ziel-Dingman

### 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_Comment_Policy_042422.pdf)

### Consent Agenda (Action Item)

Trustees will review and approve or take other action deemed appropriate for the following items:

Minutes of Previous Meetings

Financial Reports

### Staff Reports (Informational items)

Children's Library

Teen/Adult Library

Technology

Administration and Technical Services

### Trustee or City Council Liaison concerns (Informational Items)

#### Donation of surplus equipment

Trustees will make a determination on disposition of surplus equipment.

Recommended Action: No staff recommendations.

#### Policy creation, updates and clarifications.

Trustees will review, discuss and may modify or create following policies

Circulation—patron types.

Abandoned property in and around the library.

Shopping carts, wagons, excessive bags in library.

Recommended action: No staff recommendations.

**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.

**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.**