



Annual Meeting Agenda
Idaho Falls Public Library Board of Trustees Meeting
January 4, 2024, at 4:00 PM in Library Meeting Room 1

Call to order 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

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)

Approval Architectural Fees (Action Item)

Trustees will approve or take other action as deemed appropriate on fees submitted by AKM.

Construction Projects FY2024 Report & Update (Action Item)

Trustees will discuss, modify, or take other action as deemed appropriate on the following projects:
Greater Idaho Falls Transit (GIFT) advertising
Ceiling replacement between Children's Library and administration offices
Garage remodel/drive through
Broadway landscape remodel
Broadway, Capitol & Park fencing
Electrical switch gear upgrade
Programming Librarian office remodel

Recommended Action: Approve project changes as needed take other 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.

Action on Executive Session

Trustees take action as deemed appropriate on executive session topic.

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.