



Agenda

Idaho Falls Public Library Board of Trustees Annual Meeting
February 27, 2020 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.

Public Address System

Library Board members will discuss the installation of a public address system in the library.

Recommended action: To approve the process to install a public address system in the library.

Glass partitions added to the Third Floor Railing

Library Board members will listen to and discuss a proposal to install glass partitions similar to those used in the computer room along the railing to reduce noise on the third floor.

Recommended action: To approve hiring all needed contractors to install glass partitions on the third floor railing or take other action as deemed appropriate.

Parking Garage

Library Board members will listen to and discuss a proposal to build a parking garage in the existing parking lot to increase the number of parking spaces available to Library patrons.

Recommended action: To approve moving forward with obtaining necessary documents and services to submit, at a future date, the proposal to the City Council for approval.