



Agenda

Idaho Falls Public Library Board of Trustees Meeting
February 23, 2023 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)

Policy creation, updates and clarifications.

Trustees will review, discuss and may modify or create following policies
Circulation
Patron Code of Conduct
Meeting Room

Recommended action: No staff recommendations.

Idaho Library Facilities Grant Letter of Intent approval

Trustees will discuss and make a decision on whether to submit a letter of intent for this grant.

Recommended Action: Approve Letter of Intent

Mae Neuber Foundation expenditure request approval

Trustees will discuss and approve the request for expenditure of Mae Neuber funds.

Recommended Action: Approve expenditure of funds.

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.