



Idaho Falls Public Library

457 W. Broadway - 208.612.8460
Mon-Thu: 10 to 9, Fri & Sat 10 to 6

Agenda

Idaho Falls Public Library Board of Trustees Annual Meeting
February 6, 2025, 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 meeting & financial reports

Recommended Action: Approve consent agenda.

Staff Reports (Informational items)

Children's Library, Teen/Adult Library, Technology, Administration and Technical Services

Patron Code of Conduct appeal (Action Item)

Trustees will hear an appeal from a patron in accordance with the Patron Code of Conduct.

Recommended Action: Hear appeal and make a decision and give instruction to staff.

Policy Review and Update (Action Items)

Trustees will update the:

Meeting Room Policy regarding whether the person making the reservation needs to be at the meeting.

Circulation Policy concerning foreign nationals needing an Idaho issued ID and people living in the city that have residency in other states or take other action as deemed appropriate.

Recommended Action: Make a determination and issue guidance to library staff.

Trustee or City Council Liaison concerns (Informational Items)

Mae Neuber Foundation for the Idaho Falls Public Library request (Action Item)

Trustees will hear a request of \$35,979 from the Mae Neuber Foundation for the Idaho Falls Public Library be approved to install a "Decodable Books Collection" in the Children's Library.

Recommended Action: Approve the request

Construction Projects FY2024 Report & Update (Action Item)

Trustees will discuss, modify, or take other action as deemed appropriate on the
Addition of a bench for GIFT riders to use on north-end of parking lot. (In process)

Drive through garage project (In process)

Enlarging custodian closet to make room for washer and dryer (Ratify bid acceptance)

Broadway landscape remodel & fencing (planning phase).

Recommended Action: Ratify the bid acceptance for the custodial closet expansion.

Review next meeting date and adjourn

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.