



Agenda

Idaho Falls Public Library Board of Trustees Meeting
March 11, 2021 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.

Policy Adoption/Review/Amendment

Trustees will consider adoption of a patron privacy policy or take other action as deemed appropriate.

Recommended Action: Approve and adopt Patron Privacy Policy.

Trustees will review/amend the Patron Code of Conduct Policy or take other actions as deemed appropriate.

Recommended Action: Approve and adopt the Patron Code of Conduct Policy.

Mae Neuber Foundation project approval

Trustees will review, discuss, and approve spending not to exceed \$130,000 from the Mae Neuber Foundation funds for the completion of the Sister Cities project or take other action as deemed appropriate.

Recommended Action: Approve the expenditure of Mae Neuber Foundation funds not to exceed \$130,000.

Resolution on disposal of obsolete library materials and or equipment.

Trustees will review, amend and adopt a resolution on disposal of obsolete library equipment or take other action as deemed appropriate.

Recommended Action: Approve resolution.

Employee Pay scale

Trustees will review, amend, or take other action as deemed necessary on an employee pay scale.

Recommended Action: To adopt the pay scale as presented.

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.