



## Agenda

Idaho Falls Public Library Board of Trustees Annual Meeting  
March 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](https://www.ifpl.org/files/trustees/0422/Public%20Comment%20Policy%20042422.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

### **Mae Neuber Foundation (Action Item)**

Trustees will listen to decision of Mae Neuber Foundation board. Take appropriate action.

### **Patron Code of Conduct Appeal (Action Item)**

Patron wishes to appear before the Board of Trustees to request permission to re-enter the library after serious violation of the Patron Code of Conduct.

**Recommended Action:** Listen to appeal and make a decision

### **Trustee or City Council Liaison concerns (Informational Items)**

### **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

Broadway landscape remodel & fencing (planning phase).

**Recommended Action:** Approve changes as needed.

**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.

### **Discussion of possible library trustee candidates**

**Recommended Action:** Approve Board Chair to make a recommendation to the Mayor.

**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.**