



Agenda

Idaho Falls Public Library Board of Trustees Meeting
April 25, 2019 at 4:00 PM in Library Meeting Room 2

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.*

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.

CONSENT AGENDA

Approval of March 28, 2019 Meeting Minutes and Expenditures

Request for Library Closure on May 17, 2019.

The Idaho Library Association President, Kate Lovan, has asked the Idaho Falls Public Library to host a Region 5 & 6 ILA Spring conference. It is requested the Trustees approve a Library closure on May 17, 2019 in order to host the conference. This date will also serve as our staff training day.

Request for Library Closure in October of 2020

The Idaho Library Association is holding its annual conference in Idaho Falls during October 2020. Beth Swenson has been asked to serve as conference chair for this event. Beth would like to hold a carnival event here at the Library on the first night of the conference. In order to host the carnival, the Library would need to be closed on that day to facilitate set up and take down of the carnival.

Computer and Printer Purchases

It is requested that the Trustees approve purchase of new computers and printers for the Library staff. Some of the current staff computers and printers are in excess of six (6) years old. Purchasing new staff computers and printers at the same time eases the burden of maintenance/backup. There are sufficient funds in the budget to cover this purchase of 25 computers and 4 color laser printers..

REGULAR AGENDA

Patron Code of Conduct Violation Resolution

Trustees will listen and make a determination on a request from a patron to be granted full library privileges after repeated violation of the Library's Code of Conduct Policy.

Review of Director's Report

Fiscal Year 2020 Budget Discussion

Trustees will review, amend, approve or take other action on the FY2020 draft budget as deemed appropriate.

Bonneville County Library District Negotiations

Trustees will discuss the contract with Bonneville County Library District and approve or recommend changes in the contract or take other action as deemed appropriate.

Executive Session

Trustees will enter executive session in accordance to Idaho Code Section 74-206(1)(b).