



Idaho Falls Public Library Board of Trustees Meeting  
April 15, 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.

**Memorial Plaque for Friends of the Library members**

Trustees will discuss and decide on whether to place a memorial plaque in the library for members of the Friends of the Idaho Falls Public Library, or take other action as deemed appropriate.

**Building Expansion Project**

Trustees will discuss and decide on whether to proceed with the Building Expansion project.

**Recommended Action:** To not proceed with the Building Expansion project at this time.

**Policy Adoption/Review/Amendment**

Trustees will consider amending of the Circulation policy or take other action as deemed appropriate.

**Recommended Action:** Approve and adopt amended circulation policy.

**Contract with Bonneville County Library District**

Trustees will review, discuss, the contract with the Bonneville County Library Board and appoint a negotiating team for the City Library Board or take other action as deemed appropriate.

**Recommended Action:** Appoint negotiating team for the contract that expires in September of 2022.

**FY2022 Library Budget**

Trustees will review, discuss and make suggestions for the FY2022 budget for the Library.

**Recommended Action:** No action recommended at this point.

**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.

**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.**