



## 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 Meeting  
April 28, 2022 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 in accordance with guidelines*

### **Consent Agenda**

Minutes of previous meetings

Financial Documents

**Recommended Action:** Approve previous meeting minutes and financial documents.

### **Trustee and Council Liaison Concerns**

Trustees or Council Liaison may bring forth concerns or questions. Any concerns or questions requiring board action will not be acted upon at this meeting, but may be placed on future agendas.

### **Contract with Bonneville County Library District (Action Item)**

Trustees will consider, review, discuss and possibly vote on counter proposals for the library services contract from the library district or take other action as deemed appropriate.

**Recommended Action:** No recommendations from staff.

### **Non-resident Card Fee (Discussion Item)**

Trustees will discuss non-resident card fees and item limits in preparation to hold a public hearing at the May 2022 Board meeting.

### **Approval of Professional Design Proposal (Action Items)**

Trustees will discuss and vote on the Professional Design Proposal from AKM Architecture or take other action as deemed appropriate.

**Recommended Action:** Approve the proposal.

### **Fund raising programs (Discussion Item)**

Trustees will discuss and give staff directions involving fundraising activities for IFPL.

**Recommended Action:** Approve fundraising concepts and direct staff to move forward.

### **Resolution of Long Overdue and Lost Materials (Action Item)**

Trustees will discuss and give staff direction on resolving long overdue and lost materials on patron accounts.

**Recommended Action:** Give direction to staff on resolving these issues.

**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.**