

Agenda

Idaho Falls Public Library Board of Trustees Annual Meeting
May 21, 2020 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.*

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.

Approval of Financial Reports and Minutes of previous meetings.

Trustees will review and approve financial reports and minutes of previous meetings or take other action as deemed appropriate. **Recommended Action: Approve reports and minutes of previous meetings.**

Director's Report

Approval of Contracts

Trustees will review and approve contracts from SilverStar and Community Council of Idaho or take other action as deemed appropriate. **Recommended Action: Approve both contracts**

Japanese Sister City Request

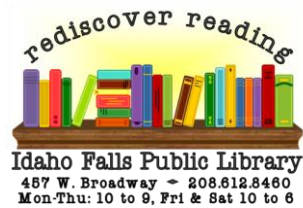
The Sister City Organization will make a request to the Trustees to display items received by the City and Sister City organization in the Library and the creation of a permanent display area within the Library for these materials. **Recommended Action: Approve Request**

Discussion and approval of FY2021 budget

Trustees will review, discuss, amend or take other action on proposed FY2021 budget as deemed appropriate.

Recommended Action: Approve FY2021 budget for submission to City Council

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 they will make every effort to adequately meet your needs.



Review of proposed building projects

Trustees will review the following building project proposals:

- Remodel of garage into work space

- Remodel of basement into public space

- Purchase and remodel of Farrell's building

- Remodel of computer room/DVD area into meeting rooms

- Remodel of front lawn into spray park

- Remodel of front lawn into pocket park

- Expansion of Children's Library into current meeting room space

- Two story building expansion south of children's area to include exterior meeting room

- Access and a Makerspace/YA Library on top floor expansion

Parking solution proposals:

- Parking structure

- Painting and directional signage to Library overflow parking with addition of covered parking

- Use parking lots east of Yellowstone and provide a trolley service.

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