



Agenda

Idaho Falls Public Library Board of Trustees Meeting
May 12, 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.

Easement on the former Farrell's Building

Trustees will discuss the request to increase the easement on the west of the former Farrell's by one foot, and to grant a second easement to the south of the building or take other action as deemed appropriate.

Recommendation: Staff has no recommendation on this proposal.

City Code concerning Library

Trustees will hear and take action on a presentation by the City Attorney or take other action as deemed appropriate.

Sister City artifact storage and display agreement

Trustees will discuss and decide on the agreement concerning the storage and display of items collected over the years by the Sister City organization, or take other action as deemed appropriate.

Ramp Railing Project

Trustees will discuss and decide on whether to proceed with replacing the railing on the interior ramp.

Recommended Action: To proceed with the ramp replacement project.

Contract with Bonneville County Library District

Trustees will review and discuss, the contract with the Bonneville County Library Board or take other action as deemed appropriate.

Recommended Action: No recommendations from staff.

FY2022 Library Budget

Trustees will review, discuss and adopt a recommended FY2022 budget for the Library or take other action as deemed appropriate.

Recommended Action: Adopt a budget recommendation for presentation to the 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 every effort to adequately meet your needs will be made.