



Idaho Falls Public Library Board of Trustees Meeting  
May 17, 2023, at 4:00 PM in Library Meeting Room 1

Call to order and Roll Call

**Public Comment**

Trustees will listen to public comment in accordance with adopted guidelines published at [https://www.ifpl.org/files/trustees/0422/Public\\_Comment\\_Policy\\_042422.pdf](https://www.ifpl.org/files/trustees/0422/Public_Comment_Policy_042422.pdf)

**Consent Agenda (Action Item)**

Trustees will review and approve or take other action deemed appropriate for the following items:  
Minutes of Previous Meetings  
Financial Reports

**Staff Reports (Informational items)**

Children's Library  
Teen/Adult Library  
Technology  
Administration and Technical Services

**Trustee or City Council Liaison concerns (Informational Items)**

**Policy creation, updates and clarifications. (Action Item)**

Trustees will review/discuss/modify or create following policies  
Circulation

**Recommended action:** Adopt proposed changes

**Mission Statement Review/Revision and Statement on library purpose (Action Item)**

Trustees will review/amend the mission statement/purpose or take other action as deemed appropriate.

**Recommended action:** No staff recommendation

**Response to past public comment (Action Item)**

Trustees will discuss/craft a response to past comment or take other action as deemed appropriate.

**Recommended action:** No staff recommendation

**Electrical switching gear upgrade (Action Item)**

Trustees will discuss/review/accept the bids for upgrading the electrical switching gear in the library or take other action as deemed appropriate,

**Recommended action: Accept lowest responsive bid**

**FY2024 Budget (Action Item)**

Trustees will discuss and adopt the FY2024 budget or take other action as deemed necessary.

**Recommended action:** Adopt FY2024 budget proposal

**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.**