



## Agenda

Idaho Falls Public Library Board of Trustees Meeting  
May 2, 2024, 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 meeting

Financial Reports

**Recommended Action:** Approve consent agenda.

### Staff Reports (Informational items)

Children's Library

Teen/Adult Library

Technology

Administration and Technical Services

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

### Policy Review/Revision (Action Item)

Trustees will discuss, amend and approve a relocation policy or take other action as deemed appropriate.

**Recommended Action:** Approve proposed policy.

### FY2024 Budget

Trustees will review, amend or approve the proposed library budget for FY2025 or take other action as deemed appropriate.

**Recommended Action:** Approve FY2025 budget.

### Construction Projects FY2024 Report & Update (Action Item)

Trustees will discuss, modify, or take other action as deemed appropriate on the following projects:

Greater Idaho Falls Transit (GIFT) advertising

Ceiling replacement between Children's Library and administration offices

Garage remodel/drive through

Broadway landscape remodel

Broadway, Capitol & Park fencing

Electrical switch gear upgrade

**Recommended Action:** Approve project changes as needed.

**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.**