



Agenda

Idaho Falls Public Library Board of Trustees Annual Meeting
August 20, 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.*

Patron Code of Conduct Appeal

Two patrons will appeal their library suspension to the Library Board of Trustees in accordance with the Patron Code of Conduct Policy. Trustees will decide whether to restore patron's library privileges or take other action as deemed appropriate.

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.

Policy Review and Amendment

Trustees will review, amend, or take other action as deemed necessary on the following policies

Meeting Room Policy

Circulation Policy

Building Construction and Remodel

Trustees will review, discuss, amend or accept plans and price quotes for the remodel and construction projects at the Library or take other action as deemed appropriate.

Executive Session: Idaho Code 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

If you need communication aids or services or other physical accommodations to participate or access this meeting or program of the City of Idaho Falls, 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.