



## Agenda

Idaho Falls Public Library Board of Trustees Meeting  
August 26, 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.

### **Job Descriptions**

Trustees will review, discuss and approve a Business Manager job description or take other action as deemed appropriate.

**Recommended Action:** Approve the Business Manager job description.

### **Japanese artifact storage and display agreement**

Trustees will discuss and make recommendations for adjustments to the draft agreement concerning the storage of Japanese artifacts owned by the City, or take other action as deemed appropriate.

**Recommended Action:** No recommendations from staff.

### **Contract with Bonneville County Library District**

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

**Recommended Action:** No recommendations from staff.

**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.**