



Call to order and Roll Call

**Public comment:** *For members of the public to speak to the Library Board in accordance with guidelines*

**Consent Agenda**

Minutes of previous meetings

Financial Documents

**Recommended Action:** Approve previous meeting minutes and financial documents.

**Staff Reports (Information items)**

Trustees will listen to reports on adult and teen public services, children's services, computer services, ordering, receiving and cataloging services and library administration.

**Trustee and Council Liaison Concerns**

Trustees or Council Liaison may bring forth concerns or questions. Any concerns or questions requiring board action will not be acted upon at this meeting, but may be placed on future agendas.

**Transition plan for end of contract with Bonneville County Library District (Action Item)**

Trustees will review, consider and approve the final transition plan for the ending of the contract with Bonneville County Library District or take other action as deemed appropriate.

**Recommended Action:** Approve plan as presented.

**Selection of contractor(s) for meeting room renovation; sound booth construction; garage renovation; 3D printer room renovation. (Action Item)**

Trustees will review, consider and accept price quotes from different contractors to complete the above projects, or take other action as deemed appropriate.

**Recommended Action:** Select lowest responsive price quote for each project.

**Policy Review (Action Item)**

Trustees will review the Collection Development Policy and the Circulation policy and make changes as they deem appropriate.

**Recommended Action:** Approve recommended changes in circulation policy, no recommendation for collection development policy.

**Approval of Project Manager for Electrical Renovation (Action Item)**

Trustees will select a Project Manager for the library electrical system upgrade

**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.**

**Executive Session:** Trustees will enter executive session in accordance with 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.

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