



## Agenda

Idaho Falls Public Library Board of Trustees Annual Meeting  
September 24, 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.*

### **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.

### **Building Construction and Remodel**

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

### **Employee Pay scale**

Trustees will review, amend, or take other action as deemed necessary on an employee pay scale.

**Recommended Action:** To adopt the pay scale as presented

**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.

### **Personnel Budget Adjustment**

Trustees will discuss the personnel budget for the FY 2019 and make adjustments or take other action as necessary.

**Recommended Action:** To adjust personnel budget.

**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.**