



Agenda

Idaho Falls Public Library Board of Trustees Meeting
September 28, 2023, 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

Consent Agenda (Action Item)

Trustees will review and approve or take other action deemed appropriate for the following items:
Minutes of Previous Meetings
Financial Reports

Staff Reports (Informational items)

Children's Library
Teen/Adult Library
Technology
Administration and Technical Services

Trustee or City Council Liaison concerns (Informational Items)

Mae Neuber Foundation for the Idaho Falls Public library award process (Action Item)

Trustees will discuss, amend, approve or take other action as deemed appropriate on a proposed form for the Mae Neuber Foundation.

Recommended action: Approve proposed form.

Circulation Policy (Action Item)

Trustees will discuss, amend or clarify the Circulation Policy or take other action as deemed necessary.

Recommended action: Clarify property owner membership definitions.

Collection Development Policy (Action Item)

Trustees will discuss, amend or clarify the Collection Development Policy or take other action as appropriate.

Recommended action: Clarify portions of the Collection Development Policy.

Silverstar Contract (Action Item)

Trustees will discuss and approve or take other action on a proposed five year contract for Internet service with Silverstar.

Recommended Action: Approve contract.

Construction Projects FY2024 (Action Item)

Trustees will discuss, modify, approve or take other action as deemed necessary on proposed FY2024 construction and remodel projects at the library.

Recommended Action: Approve projects.

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.

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