



Agenda

Idaho Falls Public Library Board of Trustees Meeting
September 5, 2024, 2024, 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 meeting
Financial Reports

Recommended Action: Approve consent agenda.

Staff Reports (Informational items)

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

Trustee or City Council Liaison concerns (Informational Items)

Ratify Greater Idaho Falls Transit Contract (Action Item)

Trustees will review and approve GIFT contract or take other action as deemed appropriate.

Recommended Action: Ratify contract

Policy Review/Revision (Action Item)

Construction Projects FY2024 Report & Update (Action Item)

Trustees will discuss, modify, or take other action as deemed appropriate on the following projects:

Greater Idaho Falls Transit (GIFT) advertising – Completed.
Ceiling replacement between Children's Library and administration offices – Completed.
Garage remodel/drive through – Starting September 8, 2024.
Broadway landscape remodel in process
Broadway, Capitol & Park fencing – Discussion on fence height needed
Electrical switch gear upgrade – to be completed September 18-20.

Recommended Action: Approve project changes as needed.

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 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.