



## Agenda

Idaho Falls Public Library Board of Trustees Annual Meeting  
October 24, 2019 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.

### Policy, Procedure and By-Laws Review and Revision

In accordance with Idaho Code Section 33-2606, trustees will review, amend, approve or take other action on any proposed revision to policies, procedure or By-laws.

**Recommended Action:** To approve the revision to the meeting room policy and By-laws.

### Election of Board Officers

In accordance with Idaho Code 33-2606, trustees will elect officers for the following fiscal year.

**Recommended Action:** Elect officers for FY2020.

### Set Regular Meeting Date and Time

In accordance with Idaho Code 33-2606, trustees will set a regular meeting date and time for FY2020.

**Recommended Action:** To set the regular meeting time at 4:00 pm, and the date to be the 4<sup>th</sup> Thursday of January, February, March, April, May, August, September, and October, and to post the schedule of regular meeting times in the Administration Office of the Library and on the Library's Website.