



Agenda

Idaho Falls Public Library Board of Trustees Annual Meeting
October 22, 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.

Request for a No Build Easement

Trustees will consider a request by the owners of the Farrell's Building for no build easement on the west side of their building.

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.

Recommended Action: Approve Architecture Fee Proposal from AKM Architecture.

Recommended Action: Approve \$50,000 expenditure to purchase railroad right of way.

Recommended Action: Approve meeting room building expansion.

Annual Meeting Business

In accordance with Idaho Code Section 33-2606 the Board will elect the officers of the board, set a regular meeting date for FY2021, and review, amend, repeal or adopt bylaws, policies and procedures.

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.

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.