



Agenda

Idaho Falls Public Library Board of Trustees Meeting
October 21, 2021 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 previous meeting minutes, accept the financial and 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.

Annual Meeting

Trustees will elect officers of the board; establish a regular meeting date for the FY2022 year; review, amend or repeal or adopt bylaws, policies and procedures, or take other action as deemed appropriate.

Recommended Action: No recommendations from staff.

Contract with Bonneville County Library District

Trustees will hear updates from negotiation committee, review and discuss the contract with the Bonneville County Library Board or take other action as deemed appropriate.

Recommended Action: No recommendations from staff.

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.