



Agenda

Idaho Falls Public Library Board of Trustees Meeting
October 27, 2022 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
- Statistical Reports

Staff Reports (Informational items)

Trustee or City Council Liaison concerns (Informational Items)

Transition process with Bonneville County Library District final report (Informational and Action Item)

Trustees will hear final report on the ending of the library services contract with the Bonneville County Library District and decide if further action is needed.

Recommended Action: No recommendations from staff.

Annual Meeting

- In accordance with Idaho Code 33-2606 Trustees will:
- Adopt a regular meeting date for the next year
- Elect board officers for the next year
- Review, amend, repeal or adopt bylaws
- Review, amend, repeal or adopt policies or procedures
- Or take other actions as deemed appropriate

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.

COLA for library employee(s)

Trustees will discuss, review and act upon a COLA for library employee(s) or take other actions as they determine appropriate.

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.