



## Agenda

Idaho Falls Public Library Board of Trustees Annual Meeting  
October 24, 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](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)**

### **Library Closure October 2025 for Idaho Library Association Conference (Action Item)**

Trustees will approve a three-day closure of the library in October 2025 or take other action as deemed appropriate.

**Recommended Action:** Approve closure

### **Donation of items to Museum of Idaho (Action Item)**

Trustees will discuss and approve donating items held by the library to the Museum of Idaho or take other action as deemed appropriate.

**Recommended Action:** Approve donation

### **Construction Projects FY2024 Report & Update (Action Item)**

Trustees will discuss, modify, or take other action as deemed appropriate on the Broadway landscape remodel & fencing (planning phase).

**Recommended Action:** Approve project changes as needed.

### **Annual Meeting Business (Action Items)**

#### **Election of Officers**

Trustees will elect board officers for the next year.

#### **Review of Policies**

Trustees will review and amend policies, practice and by-laws as deemed necessary.

#### **Set Regular Meeting Date**

Trustees will set a regular meeting date for FY2025.

**Recommended Actions:** Elect officers, review policies and set regular meeting date.

**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.**