



Agenda

Idaho Falls Public Library Board of Trustees Meeting
December 5, 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.

Sponsorship of Boy Scout Troop

Proposed action: To approve or disapprove the Library becoming a chartering organization of the Boy Scouts of America.

Library Closure October 2020

Proposed Action: To close the Library in order to host the Idaho Library Association's Annual Conference and to allow staff to attend the training.