



Agenda

Idaho Falls Public Library Board of Trustees Meeting
December 18, 2025, Library Meeting Room 1 at 4:00 PM

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%20Comment%20Policy%20042422.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, Community Engagement, Technology, Admin and Technical Services

Trustee or City Council Liaison concerns (Informational Items)

Mae Neuber Foundation Trustee Appointment

Trustees will consider and appoint a new trustee for the Mae Neuber Foundation or take other action.

Recommended action: Appoint new trustee for Mae Neuber Foundation.

Policy Concerns (Action Item)

Patron Code of Conduct Appeal – Patron will appeal their suspension and request library privileges.

Recommended Action: Staff has no recommendations at this time.

Circulation Policy – Clarify nonresident definitions concerning trusts and LLCs

Bulletin Board Policy – Trustees will review and update policy if deemed necessary.

Recommended Action: Clarify policies for staff and take action as deemed appropriate.

FY2026 Budget Discussion (Action Item)

Trustees will discuss FY 2026 & 2027 budget or take other action as deemed appropriate.

Recommended Action: Give staff direction and approve changes in budget.

Surplus Equipment determination: Trustees will determine disposition of surplus equipment.

Review next meeting date and adjourn (Action Item)

Next scheduled meeting date is February 4, 2025.

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. Board will not reconvene after executive session.

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.