



## Agenda

Idaho Falls Public Library Board of Trustees Annual Meeting  
March 28, 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.*

**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.

### Approval of February 28, 2019 Meeting Minutes and Expenditures

Trustees will review the previous meeting's minutes and expenditures and take action as deemed appropriate.

Action Desired: To amend or adopt the minutes and approve expenditures.

### Director's Report

This report is informational only and will not require action by the Trustees.

### Bonneville County Library District Negotiations

Trustees will report, discuss, and consider negotiations on the contract with the Bonneville County Library District or take other action as deemed necessary.

Action desired: Approved or amend draft negotiated contract.

### Fiscal Year 2020 Budget Discussion

Trustees will review previous year's budgets and discuss the FY2020 budget in preparation for submission to the City Council for final approval.

Action desired: Preliminary decisions and direction given to the director for FY2020 budget.