



## Agenda

Idaho Falls Public Library Board of Trustees Meeting  
April 6, 2017 at 4:00 PM in Library Meeting Room 1

### **Call to order and Roll Call**

**Public comment and response time:** *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. Board Chair and/or staff may respond to comments from previous meeting.*

### **Approval of January 24, 2017 Meeting Minutes and Expenditures**

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

**Library Staff Report:** The Library Staff will report on aspects of library operations and programming since the last meeting. This report is informational in nature with no action required by the Board.

**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.

### **Bonneville County Library District Contract**

Trustees will review, discuss amend and approve the Bonneville County Library District Contract or take other action as deemed appropriate.

### **Post Register Digitization Project**

Trustees will discuss digitizing the Post Register and take action as deemed appropriate.

### **Coding for Kids Program**

Trustees will review, discuss and approve the Coding for Kids proposal or take other action as deemed appropriate.

### **Budget FY2018**

Trustees will review, discuss amend and approve the FY2018 Budget proposal or take other action as deemed appropriate.

### **Library Policy Review**

Trustees will review/discuss Library Policies and take action as deemed appropriate.

### **Art Rental/Lease Agreement**

Trustees will discuss an Art Rental/Lease agreement and take action as deemed appropriate.

**Executive Session** — The Library Board will retire into Executive Session, pursuant to the provisions of Idaho Code Section 67-2345(1)(b).