



Agenda

Idaho Falls Public Library Board of Trustees Meeting
May 24, 2018, 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 April 26, 2018; May 3, 2018; and May 17, 2018 Meeting Minutes and Expenditures since the April 5, 2018 meeting

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

RECOMMENDED ACTION: Approve expenditures and previous minutes.

Director's Report

The Director will report on Library operations. This report is informational only and will not require action by the Trustees.

Trustee & Council Liaison Concerns and Topics for Future Meetings: 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.

RECOMMENDED ACTION: To approve a one year fixed rate contract for one million one hundred thousand dollars (\$1,100,000) with the Bonneville County Library District to run from October 1, 2018 through September 30, 2019.

Policy Adjustments

Trustees will review, discuss, amend update and approve the Internet Use Policy and the Patron Code of Conduct Policy.

RECOMMENDED ACTION: To approve the adjusted policies.

FY2019 Budget

Trustees will discuss, amend and approve for submission to the City Council the FY2019 budget with start date of October 1, 2018 and end date of September 30, 2019.

RECOMMENDED ACTION: To approve the FY2019 budget for submission to the City Council.