



Agenda

Idaho Falls Public Library Board of Trustees Meeting
August 23, 2018 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.*

Bonneville County Library District Update

Trustees will listen to an update from a representative of the Bonneville County Library Board of Trustees concerning the legal status of the District.

Approval of May 2018 Meeting Minutes and Expenditures

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

Director's Report

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

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.

Library Policy Review and Amendment

Trustees will review, consider and amend Library Policy or take other action as deemed necessary. Action desired: Amend or adopt proposed policy changes.

Veterans Wall of Memory

Trustees will discuss the proposed Veterans Wall of Memory and the First Amendment issues surrounding the proposal and decide if the Library is the appropriate place for the memorial. Action desired: Decision on whether Library is proper environment for the proposal.

Credit Card Policy

Trustees will consider, discuss and approve a credit card policy for the Library or take other action as deemed necessary. Action desired: Give guidance and direction on credit card policy

Building Renovations for FY2019

Trustees will consider, discuss and approve proposed renovations to the Library for FY2019 or take other actions as deemed appropriate. Action Desired: Approve renovations for FY2019.