



## Agenda

Idaho Falls Public Library Board of Trustees Meeting  
August 24, 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 May 25, 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.

### **Library Policy Review**

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

### **Patron Code of Conduct Appeal**

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

### **Strategic Planning**

Trustees will create, review and discuss strategic plans for equipment, personnel, volunteers and buildings or take other action as deemed appropriate.