



Agenda

Idaho Falls Public Library Board of Trustees Meeting
September 27, 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.*

Approval of August 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.

Circulation Policy -- Fines and Fees

Bonneville County Library District Update

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

Bonneville County Library District Negotiations

Trustees will discuss, consider and create a plan for negotiating a new contract with the Bonneville County Library District or take other action as deemed necessary.

Action desired: Plan of action approved to move forward on negotiating contract.