



Agenda Annual Meeting

Idaho Falls Public Library Board of Trustees Meeting
October 25, 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 September 27, 2018 Meeting Minutes and Expenditures

Review the previous meeting's minutes and expenditures and take action as deemed appropriate.

Action Desired: Amend or adopt minutes.

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.

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.

Election of Board Officers

Trustees will elect officers for the Board for the next twelve months.

Action desired: Officers elected.