



Board of Trustees  
Twin Falls Public Library  
Wednesday, May 19, 2021  
4:00 p.m. TFPL Board Room

The Wednesday, May 12 Board of Trustees meeting has been cancelled. The next meeting will be held on Wednesday, **May 19, 2021, at 4:00 p.m.**, in the Twin Falls Public Library Board at 201 Fourth Avenue East, Twin Falls, ID.

1. Roll call and introductions:
2. Approval of the agenda: May 19 (Action)
3. EXECUTIVE SESSION - 74-206(1)(b) To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (Action)
4. Special presentation - Scott Hunsaker, Auditor – Mahlke, Hunsaker & Company
5. Approval of minutes of last meeting: April 14 (Action)
6. Approval of expenditures and financial accounting:  
April bills / Financial and Statistical report: (Action)
7. Communications/Correspondence: Library closed on Saturday, June 5
8. City Council Liaison report (Chris Reid)
9. Foundation Liaison report – Susie Kapelaris
10. Library Director report: RFID update; Summer Reading; Rotary presentation, May 19; Trustee Connections, June 18; Staffing changes; COVID updates
11. Business Issues: Merchant Card Signatures – Karolee Sorenson (Action); Final recommended budget for FY 2021/2022 (Action); American Rescue Plan Act (ARPA) grant (Action);
12. Public Comment (3 minutes)
13. Scheduling meeting date  
Regular meeting date: June 9 – Request to cancel/reschedule meeting  
Final Director Evaluation - TBD

Adjourn

Any person(s) needing special accommodations to participate in the above noticed meeting can contact Tara Bartley, Library Director, at least two working days before the meeting.