

Board of Trustees Twin Falls Public Library Wednesday, June 12, 2019 4:30 p.m. TFPL Board Room

- 1. Roll call and introductions
- 2. Approval of the agenda: June 12, 2019
- 3. Approval of minutes of last meeting: April 10, 2019 May 16, 2019
- 4. Approval of expenditures and financial accounting:

a.	Last month's bills:	April 2019
		May 2019
b.	Financial/Statistical report:	April 2019
		May 2019

- Communications/Correspondence: Memorial contribution, Moss Greenhouse Donation, Pop-Up Book Sale on Tuesday, June 18 from 10-6, Library Closed Thursday, July 4, Futures Camp June 12-14, Library Events
- 6. City Council Liaison report (Ruth Pierce): City News
- 7. Foundation Liaison report (Cindy)
- 8. Committee reports:
 - a. Finance/Budgeting : Cancelled
- 9. Business Issues: Recommendation to explore cost to move to RFID CJ Rasmusson
- 10. Library Director report: Capital Improvement Updates; Weeding Project; Technology update; Library Incidents
- 11. Public Comment (5 minutes)
- 12. Scheduling meeting date

Finance/Budgeting: To be announced Meeting Date: Request to change date to Tuesday, June 11, 2019

13. Adjourn:

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.

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.