



Board of Trustees
Twin Falls Public Library
Tuesday, July 9 2019
4:30 p.m. TFPL Board Room

MEETING NOTICE - CHANGE OF DATE

The Wednesday, July 10, 2019, Twin Falls Public Library Meeting has been **cancelled** and rescheduled for **Tuesday, July 9, 2019 at 4:30.**

1. Roll call and introductions: Sara Barton - 15 year anniversary
2. Approval of the agenda: July 9, 2019
3. Approval of minutes of last meeting: June 12, 2019
4. Approval of expenditures and financial accounting:
 - a. Last month's bills: June 2019
 - b. Financial/Statistical report: June 2019
5. Communications/Correspondence: Humans of the Magic Valley, July 13-Downtown Farmers Market; Bookmobile Schedule Change; Summer Reading events;
6. City Council Liaison report (Ruth Pierce): City News
7. Foundation Liaison report (Tara)
8. Committee reports:
 - a. Finance/Budgeting : Cancelled
9. Business Issues: Exhibits/Displays in library; Cindy Bezas resignation – Trustee replacement; Social Media Policy (Action); Educator Card update
10. Staff report: Amy Mortensen - Futures Camp 2019
11. Library Director report: Library Presentations – i-Stem/P20 Conference; Database renewals and potential additions; Broadband update; Library incidents
12. Public Comment (5 minutes)
13. Scheduling meeting date
Finance/Budgeting: To be announced
Meeting Date: August 14, 2019
14. 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.

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.

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