



Board of Trustees
Twin Falls Public Library
Tuesday, September 10, 2019
4:30 p.m. TFPL Board Room

MEETING NOTICE - CHANGE OF DATE

The Wednesday, September 11, 2019, Twin Falls Public Library Meeting has been cancelled and rescheduled for Tuesday, September 10, 2019 at 4:30.

1. Roll call and introductions
2. Approval of the agenda: September 10, 2019
3. Approval of minutes of last meeting: August 14, 2019
4. Approval of expenditures and financial accounting:
 - a. Last month's bills: August 2019
 - b. Financial/Statistical report: August 2019
5. Communications/Correspondence: ILA Conference, October 2-4 – Nampa; Library events
6. City Council Liaison report (Ruth Pierce): No Report
7. Foundation Liaison report (Tara)
8. Committee reports: No Report
9. Business Issues: Reconsideration of Non-Resident Fees (Action); Personnel Incentive (Action); Trustee terms
10. Staff report: No report
11. Library Director report: Weeding Project – CREW Method; Update on RFID; New Database – Reference USA; Staff Work Day, October 14; Library incidents
12. Public Comment (5 minutes)
13. Scheduling meeting date
Meeting Date: October 9, 2019
14. Break
15. New Trustee Interviews:
Susie Kapeleris
Janet Leutel
Jeremy Watson
Elly Young
Richard Sobers

16. 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.