



Board of Trustees
Twin Falls Public Library
Wednesday, November 13, 2019
4:30 p.m. TFPL Board Room

1. Roll call and introductions
2. Approval of the agenda: November 13, 2019
3. Approval of minutes of last meeting: October 9, 2019
4. Approval of expenditures and financial accounting:
 - a. Last month's bills: October 2019
 - b. Financial/Statistical report: October 2019
5. Communications/Correspondence: Closed November 11, Veterans Day; All-Staff Workshop – Southern Idaho Tourism, November 15; Closed November 28, Thanksgiving Day; One City Retreat, December 3; Christmas Parade of Lights, December 6; Holiday Party, January 11; Library highlights/Events
6. City Council Liaison report (Ruth Pierce):
7. Foundation Liaison report (Tara)
8. Committee reports: No Report
9. Business Issues: Personnel Policy FMLA wording (Action); Twin Falls Public Library purchase of van quote (Action); Lead Custodian job description (Action)
10. Staff report: Jennifer Hills - Idaho SHRAB Grant
11. Library Director report: 2019 Annual Report; Weeding Project; Ebooks – school sharing platform
12. Public Comment (5 minutes)
13. Scheduling meeting date
Meeting Date: December 11, 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.