

Date Change

Board of Trustees Twin Falls Public Library Tuesday, November 10, 2020 4:30 p.m. TFPL Board Room

The Twin Falls Public Library will hold their regular board meeting on Tuesday, November 10, 2020. This meeting will be held at the Twin Falls Public Library Board Room. The meeting has a virtual option by using Google Meets at meeting code:

Join with Google Meet

Join by phone

meet.google.com/rkw-irrg-dsw

(US)+1 574-303-6507 PIN: 528 744 720#

1. Roll call and introductions: Oath of Office: Dana DeHaan by Katy Touchette (Notary)

2. Approval of the agenda: November 10, 2020

3. Approval of minutes of last meeting: October 14, 2020

4. Approval of expenditures and financial accounting:

a. Last month's bills: October

b. Financial/Statistical report: October – Start of fiscal

- 5. Communications/Correspondence: Library Closed November 11 for Veterans Day; Library Closed November 26 for Thanksgiving Day; Virtual events
- 6. City Council Liaison report (Chris Reid)
- 7. Foundation Liaison report Tara
- 8. Business Issues: Reconsideration of the Non-Resident fee (Action)
- 9. Staff Report: No report
- 10. Library Director report: RFID update; Library modified services; Holiday staff celebration; Trustee Interviews
- 11. Public Comment (5 minutes)
- 12. Scheduling meeting date

Regular meeting date: December 9, 2020

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.