

## **Time Change**

Board of Trustees Twin Falls Public Library Wednesday, December 9, 2020 4:00 p.m. TFPL Board Room

The Twin Falls Public Library will hold their regular board meeting on Wednesday, December 9, 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/tma-zaxh-evb

(US)+1 708-740-4085 PIN: 902 229 896#

- 1. Roll call and introductions:
- 2. Trustee Interview: Jennifer Hall
- 3. Approval of the agenda: December 9, 2020 (Action)
- 4. Approval of minutes of last meeting: November 10, 2020 (Action)
- 5. Approval of expenditures and financial accounting:

November bills / Financial and Statistical report: November (Action)

- 6. Communications/Correspondence: Library Closed December 24-25 for Christmas Eve and Christmas Day; Library Closes at 2:00 on December 31 and closed January 1; Newsletter; Virtual events
- 7. City Council Liaison report (Chris Reid)
- 8. Foundation Liaison report No report Foundation Retreat January 23, 2021
- 9. Business Issues: Update to IR Collection Development Policy Jennifer Hills (Action); Update to IR Donation and Deed of Gift Policy Jennifer Hills (Action); Holiday Hours for 2021 (Action); Discussion on request for refunds on non-resident accounts for 2020 (Discussion only)
- 10. Library Director report: Farewell to Debbie; RFID update; Library modified services and hours; Annual Report; Holiday staff gifts; Officer changes for 2021
- 11. Public Comment (5 minutes)
- 12. Scheduling meeting date

Regular meeting date: January 13, 2021 – Annual Meeting

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.