

Board of Trustees Twin Falls Public Library Wednesday, October 14, 2020 4:30 p.m. TFPL Board Room

The Twin Falls Public Library will hold their regular board meeting on October 14, 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/pzn-ehqq-bjb

(US)+1 574-337-3743 PIN:649 294 446#

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

2. Approval of the agenda: October 14, 2020

3. Approval of minutes of last meeting: September 9, 2020

September 24, 2020 - Special Meeting

4. Approval of expenditures and financial accounting:

a. Last month's bills: September 2020

b. Financial/Statistical report: September 2020 – End of Year

5. Communications/Correspondence: Fall virtual events

6. City Council Liaison report (Chris Reid)

7. Foundation Liaison report – Tara

8. Business Issues: Non-Resident fees (Action)

9. Staff Report: CJ Rassmusson, Program Specialist

10. Library Director report: RFID update; Library updates regarding COVID; Trustee opening

11. Public Comment (5 minutes)

12. Scheduling meeting date

Special Meeting - To be announced

Regular meeting date: November 11, 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.