



Board of Trustees
Twin Falls Public Library
Wednesday, February 10, 2021
4:30 p.m. TFPL Board Room

The Twin Falls Public Library will hold their regular board meeting on Wednesday, February 10, 2021. 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

meet.google.com/tcs-zbug-kxk

Join by phone

[\(US\)+1 347-486-7399](tel:(US)+13474867399) PIN: 554 379 815#

1. Roll call and introductions:
 2. Approval of the agenda: February 10 (Action)
 3. Approval of minutes of last meeting: January 13 (Action)
 4. Approval of expenditures and financial accounting:
December bills / Financial and Statistical report: January (Action)
 5. Communications/Correspondence: Library Closed Monday, February 15 for Presidents' Day; Library events
 6. City Council Liaison report (Chris Reid)
 7. Foundation Liaison report – Susie Kapelaris
 8. Business Issues: Preservation Station presentation and policy creation – Jessica Tueller (Action); Modified Services plan – updates (Action)
 9. Library Director report: RFID update; Library (future services) survey; Exploring new Book Distribution services; Exploration of mobile app for ILS (LYNX)
 10. Public Comment (3 minutes)
 11. Scheduling meeting date
Regular meeting date: March 10
Finance and Budgeting meeting: To be announced
- 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.