



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

1. Roll call and introductions:
 2. Approval of the agenda: March 10 (Action)
 3. Approval of minutes of last meeting: February 10 (Action)
 4. Approval of expenditures and financial accounting:
 December bills / Financial and Statistical report: February (Action)
 5. Communications/Correspondence: Library Events
 6. Finance/Budget Committee Report (Dana DeHaan) – Budget Discussion
 7. City Council Liaison report (Chris Reid)
 8. Foundation Liaison report – Susie Kapelaris
 9. Business Issues: Request to close Library June 5 (Action); Consideration to move pay grade(s) – (Action);
 10. Library Director report: RFID update; Idaho Digital E-Book Alliance – IDEA consortium agreement;
 Discussion on Strategic Plan
 11. Library Incidents
 12. Public Comment (3 minutes)
 13. Scheduling meeting date
 Regular meeting date: April 14
 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.