



Board of Trustees
Twin Falls Public Library
Wednesday, July 11, 2018
4:30 pm TFPL Board Room

1. Roll call and introductions:
2. Approval of the agenda July 11, 2018
3. Approval of minutes of last meeting: June 13, 2018
4. Approval of expenditures and financial accounting:
 - a. Last month's bills: June 2018
 - b. Financial/Statistical report: June 2018
5. Communications/Correspondence: Pop-Up Book sale results/future date; John Hayes maquette; All Staff Picnic, August 9 (early closure); Water Matters events; Library events
6. City Council Liaison report (Ruth Pierce): City News
7. Foundation Liaison report (Monica): Foundation Report
8. Committee reports:
 - a. Finance/Budgeting (John and Kyle) – Meeting with City staff
 - b. Building /Grounds : (Cindy and Monica) - CANCELLED
 - c. Planning/Public Relations (Kyle and Monica) CANCELLED
 - d. Operations/Personnel (John and Cindy) – CANCELLED
9. Business Issues: Chromebook lending policy (action); Circulation policy (action); Consideration of Educational Assistance policy and application (action)
10. Library Staff report: Katie Johnson, Outreach Librarian
11. Library Director report: Hotspot reimbursement; Special Smiles partnership opportunity; TFPL participation in pilot program, *Measuring Library Broadband Networks for the National Digital Platform*; LYNX Director Meeting at TFPL, July 20; Library Incidents
12. Public Comment (5 minutes):
13. Scheduling meeting date/Adjournment

Committee Meeting Dates: 1st Tuesday and Wednesday of the month if needed
Meeting Date: August 8, 2018

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.