



Board of Trustees
Twin Falls Public Library
Wednesday, August 8, 2018
4:30 pm TFPL Board Room

1. Roll call and introductions:
2. Approval of the agenda August 8, 2018
3. Approval of minutes of last meeting: July 11, 2018
4. Approval of expenditures and financial accounting:
 - a. Last month's bills: July 2018
 - b. Financial/Statistical report: July 2018
5. Communications/Correspondence: Summer Reading statistics; Staff picnic, August 9 (close at 6:00 pm); Pop-Up Book sale, August 15 Library Closed September 3 for Labor Day; 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 CANCELLED
 - 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: Transfer of Richard Joshua paintings to CSI (Action); Partnership with CSI iSTEM Lending Library – consideration to update educator cards
10. Library Staff report: Karolee Sorenson
11. Library Director report: Technology purchase update; Youth Services/Idaho Room shelving; Parent/Teacher collection; Your Special Smile update; 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: September 12, 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.