



Board of Trustees
Twin Falls Public Library
2019 Committee Meetings

Wednesday, August 7 @ 4:30

Operations/Personnel

- Display policy and Capital Funding
- Collection Development and Maintenance - review
- Public Comment (3 minutes)

Wednesday, August 7 @ 5:15

Finance/Budgeting

- Employee Incentive program
- Budget review – Personnel
- Public Comment (3 minutes)

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.



Board of Trustees
Twin Falls Public Library
Tuesday, August 14, 2019
4:30 p.m. TFPL Board Room

1. Roll call and introductions
2. Approval of the agenda: August 14, 2019
3. Approval of minutes of last meeting: July 9, 2019
4. Approval of expenditures and financial accounting:
 - a. Last month's bills: July 2019
 - b. Financial/Statistical report: July 2019
5. Communications/Correspondence: Summer Reading; Pop-Up Book sale results; Library Closed September 2 for Labor Day; Library highlights/events
6. City Council Liaison report (Ruth Pierce): City News
7. Foundation Liaison report (Tara)
8. Committee reports:
 - a. Operations/Personnel (Debbie and Teresa/John attended): Display Policy (Action)- Reconsideration Policy (Action); Collection Development and Maintenance review
 - b. Finance/Budgeting (Monica and John): Employee Incentives (Action); Personnel budget (Action)
9. Business Issues: Social Media Policy (Action); Educator Card update (Action); Trustee interviews – special meeting
10. Staff report: No report
11. Library Director report: All staff meeting – Safety; Year-end reviews; Youth Services computers; LYNX Consortium – Kuna Library merging records; Library incidents
12. Public Comment (5 minutes)
13. Scheduling meeting date
 - Finance/Budgeting: To be announced
 - Operations/Personnel: To be announced
 - Meeting Date: September 11, 2019
14. Adjourn

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