



Board of Trustees
Twin Falls Public Library
Wednesday, Sept. 12, 2018
4:30 pm TFPL Board Room

1. Roll call and introductions:
2. Approval of the agenda September 12, 2018
3. Approval of minutes of last meeting: August 8, 2018
4. Approval of expenditures and financial accounting:
 - a. Last month's bills: August 2018
 - b. Financial/Statistical report: August 2018
5. Communications/Correspondence: ILA Conference October 3-5; Library closed October 8 for Columbus Day; ABOS Conference in Raleigh, NC on Oct. 17-19; Measuring Library Broadband Networks Participatory Design Workshop in Chicago on October 24; Let's Talk About It; My First Books; 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) – Budget review; Salary Table consideration
 - 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 update; Non-resident fees (Action)
10. Library Staff report: No report
11. Library Director report: Community presentations; New Databases -LawDepot/Comic and Graphic Novels/A to Z World Travel/Creative Bug; 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: October 10, 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.