



Board of Trustees  
Twin Falls Public Library  
Wednesday, Oct. 10, 2018  
4:30 pm TFPL Board

## Room

1. Roll call and introductions:
2. Approval of the agenda October 10, 2018
3. Approval of minutes of last meeting: September 12, 2018
4. Approval of expenditures and financial accounting:
  - a. Last month's bills: September 2018
  - b. Financial/Statistical report: September 2018 - End of Year budget
5. Communications/Correspondence: Measuring Library Broadband Networks Participatory Design Workshop in Chicago on October 24; Library Closed November 12 for Veterans 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) - CANCELLED
  - b. Building /Grounds : (Cindy and Monica) - CANCELLED
  - c. Planning/Public Relations (Kyle and Monica)- CANCELLED
  - d. Operations/Personnel (John and Cindy) - CANCELLED
9. Library Staff report: Jessica Tueller - Let's Talk About It
10. Business Issues: Review of 2018/2019 Budget; Creation of job description - Program Specialist (Action); Review of following job descriptions - Custodian, Interlibrary Loan Assistant, Youth Services Clerk, Library Page, Youth Services Librarian (Action)
11. Library Director report: LYNX Directors' Meeting Friday, Oct. 19, ICRMP EEO training on November 2; ICFL new databases; Trustee 2019; Library Incidents
12. Public Comment (5 minutes):
13. Scheduling meeting date/Adjournment  
Committee Meeting Dates: 1<sup>st</sup> Tuesday and Wednesday of the month if needed

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.

Meeting Date: November 14 , 2018

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