



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

## Room

1. Roll call and introductions:
2. Approval of the agenda December 12, 2018
3. Trustee Candidate Interview(s)
4. **BREAK - 5 minutes**
5. Approval of minutes of last meeting: November 14, 2018
6. Approval of expenditures and financial accounting:
  - a. Last month's bills: November 2018
  - b. Financial/Statistical report: November 2018
7. Communications/Correspondence: Food for Fines; Library Closed December 24-25, early closure at 2:00 December 31, and January 1; Holiday Party at Red Lion, Jan. 4 at 6:00; Library Events
8. City Council Liaison report (Ruth Pierce): City News
9. Foundation Liaison report (Monica): Foundation Report
10. 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
11. Library Staff report: Kasi Allen, Youth Services - Ready, Set, Kindergarten
12. Business Issues: Update to Bylaws ; ICFL LSTA Library Science Course Grant - Kasi Allen; Trustee Assignments 2019
13. Library Director report: LYNX! Consortium update; Annual Report due January 31, 2019; Library Incidents
14. Public Comment (5 minutes):
15. Scheduling meeting date/Adjournment

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.

Committee Meeting Dates: 1<sup>st</sup> Tuesday and Wednesday of the month if  
needed

Meeting Date: January 9 , 2018 - **Annual Meeting**

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Bartley, Library Director, at least two working days before the meeting.

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