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
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.

201 Fourth Avenue East, Twin Falls, Idaho 83301 (208)733-2964 Fax (208) 733-2965
Committee Meeting Dates: 1st Tuesday and Wednesday of the month if needed
Meeting Date: January 9, 2018 - Annual Meeting

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.

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