



Board of Trustees
Twin Falls Public Library
Wednesday, February 12, 2020
4:30 p.m. TFPL Board Room

1. Roll call and introductions
2. Approval of the agenda: February 12, 2020
3. Approval of minutes of last meeting: January 8, 2020
4. Approval of expenditures and financial accounting:
 - a. Last month's bills: January 2019
 - b. Financial/Statistical report: January 2019
5. Communications/Correspondence: Hiring for Technology Assistant; Library closed February 17 for Presidents' Day; Library Events
6. City Council Liaison report (Chris Reid)
7. Foundation Liaison report (Teresa)
8. Committee reports: No Report
9. Business Issues: Consideration of Interlibrary Loan Policy update (Action)- Amy Mortensen; Consideration of Creation of Media Station Policy (Action) – Adam Day; Consideration of Internet Policy review and update (Action); Landscaping Project
10. Library Director report: Foundation Retreat update and RFID; Library Directors' Summit 2020 – March 12-13; GIS Mapping of Library Cards; Library Incidents
11. Public Comment (5 minutes)
12. Scheduling meeting date

Meeting Date: March, 11 2019

Committee Dates: Building and Grounds (Elly and Teresa) March
Financing and Budgeting (Monica and Elly) March
13. Adjourn

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.