



Board of Trustees
Twin Falls Public Library
Wednesday, February 13, 2019
4:30 p.m. TFPL Board Room

1. Roll call and introductions:
2. Approval of the agenda: January 15, 2019
3. Approval of minutes of last meeting: January 15, 2019
4. Approval of expenditures and financial accounting:
 - a. Last month's bills: January 2019
 - b. Financial/Statistical report: January 2019
5. Communications/Correspondence: Library closed Monday, February 18 Presidents' Day; Library events and news
6. City Council Liaison report (Ruth Pierce): City News
7. Foundation Liaison report (Cindy):
8. Committee reports:
 - a. Finance/Budgeting : Cancelled
9. Business Issues:
10. Library Staff report: Kathleen Lambert, Technical Services Department Head
11. Library Director report: Photo/Video Release form; TFPL website hosting content of John Hayes statue; Capital Improvement update; RIPL (Research Institute for Public Libraries) Utah, March 6-7; MLBN Research Site Visit, March 11-12; Library Incidents
12. Public Comment (5 minutes)
13. Scheduling meeting date/Adjourn

Finance/Budgeting: March 12 @ 4:30pm
Meeting Date: March 13, 2019 @ 4:30pm

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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