



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

1. Roll call and introductions
2. Oath of Office - Debbie Dane
3. Approval of the agenda: March 13, 2019
4. Approval of minutes of last meeting: February 13, 2019
5. Approval of expenditures and financial accounting:
 - a. Last month's bills: February 2019
 - b. Financial/Statistical report: February 2019
Audit Report – Scott Hunsaker, Mahlke Hunsaker & Company
6. Communications/Correspondence: National Library Week April 7-13; ILA Region 4 Spring Conference April 26; Idaho Libraries Futures' Camp – June 12-14; Library Events
7. City Council Liaison report (Ruth Pierce): City News
8. Foundation Liaison report (Cindy)
9. Committee reports:
 - a. Finance/Budgeting : Report (Monica)
10. Business Issues: Bank signatures
11. Library Staff report
12. Library Director report: Public/School project; RIPL (Research Institute for Public Libraries) Utah; MLBN Research Site Visit, March 11-12; Library Incidents
13. Public Comment (5 minutes)
14. Scheduling meeting date/Adjourn
Finance/Budgeting: April 9 @ 4:30pm
Meeting Date: April 10, 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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