



Board of Trustees
Twin Falls Public Library
Wednesday, April 14, 2021
4:30 p.m. TFPL Board Room

1. Roll call and introductions:
2. Approval of the agenda: April 14 (Action)
3. Approval of minutes of last meeting: March 10 (Action)
4. Approval of expenditures and financial accounting:
March bills / Financial and Statistical report: April (Action)
5. Communications/Correspondence: ILA Regional Conference - virtual, Friday, April 16; Library Events
6. City Council Liaison report (Chris Reid)
7. Foundation Liaison report – Susie Kapelaris
8. Library Director report: RFID update; Air Handling Unit replacement findings (James Starling); Member at large ILA Finance Committee; LYNX Directors’ Meeting; Director Evaluation to be done in May
9. Business Issues: Consideration to update the Rules of Conduct (Action); Review and approval of recommended disbursement funds for 2021-2022 budget year (Action); COVID-19 updates (Action)
10. Public Comment (3 minutes)
11. Scheduling meeting date
Regular meeting date: May 12
Director Evaluation - TBD

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.