

Board of Trustees Twin Falls Public Library Wednesday, June 23, 2021 4:30 p.m. TFPL Program Room

The Wednesday, June 9 Board of Trustees meeting has been canceled. The next meeting will be held on Wednesday, June 23, 2021, at 4:30 p.m., in the Twin Falls Public Library Program Room at 201 Fourth Avenue East, Twin Falls, ID.

- 1. Roll call and introductions:
- 2. Approval of the agenda: June 23 (Action)
- 3. Approval of minutes of last meeting: May 19 (Action)
- 4. Approval of expenditures and financial accounting:

May bills / Financial and Statistical report: (Action)

- 5. Public Comment (3 minutes)
- 6. Business Issues: Consideration of Pride Display on the lower staircase (Action)
- Communications/Correspondence: Library closed Monday, July 5 observed for the 4th of July; Summer Reading events/news
- 8. City Council Liaison report (Chris Reid)
- 9. Foundation Liaison report Susie Kapelaris
- 10. Library Director report: RFID update; ICfL American Rescue Plan Act Grant; ICfL My First Books Grant Lincoln and Harrison Elementary; COVID restrictions update
- 11. Scheduling meeting date

Regular meeting date: July 14- Request to cancel/reschedule meeting

12. Adjourn

Adjourn to: EXECUTIVE SESSION - 74-206(1)(b) To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (Action)

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.