



Board of Trustees
Twin Falls Public Library
Tuesday, October 9, 2019
4:30 p.m. TFPL Board Room

1. Roll call and introductions
2. Oath of Office – Elly Young
3. Approval of the agenda: October 9, 2019
4. Approval of minutes of last meeting: September 10, 2019 – End of Year budget
5. Approval of expenditures and financial accounting:
 - a. Last month's bills: September 2019
 - b. Financial/Statistical report: September 2019
6. Communications/Correspondence: All-staff workshop, October 14 (Library closed to the public);
Library highlights/Events
7. City Council Liaison report (Ruth Pierce):
8. Foundation Liaison report (Tara)
9. Committee reports: No Report
10. Business Issues: Bank signatures
11. Staff report: Kasi Allen – Youth Services
12. Library Director report: ILA Conference report; Library statistics; LYNX update; Library material reconsideration; Library incidents
13. Public Comment (5 minutes)
14. Scheduling meeting date
Meeting Date: November 13, 2019
15. Break
16. 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.