



Board of Trustees  
Twin Falls Public Library  
Wednesday, January 8, 2020  
4:30 p.m. TFPL Board Room

1. Roll call and introductions

Oath of Office: Debbie Dane – one year term and Susie Kapeleris – five year term by Karolee Sorenson (Notary)

**Annual Meeting and Reorganization of the Board of Trustees: Officers and Committees**

- a. By-laws (Action)
- b. Committee Assignments
- c. Regular Meeting and Committee Meeting Dates

2. Approval of the agenda: January 8, 2020

3. Approval of minutes of last meeting: December 11, 2019

4. Approval of expenditures and financial accounting:

- a. Last month's bills: December 2019
- b. Financial/Statistical report: December 2019

5. Communications/Correspondence: Herrett Center Deed of Gift; Food For Fines – Final numbers; Library Holiday Party, January 11 @ The Stone House; Library closed January 20, 2020 for Martin Luther King Jr./Idaho Human Rights Day; Ready, Set, Kindergarten starts January 8; Library Events

6. City Council Liaison report (Ruth Pierce)

7. Foundation Liaison report (No December Meeting) Foundation Retreat, Saturday, January 25

8. Committee reports: No Report

9. Business Issues: Signature Cards; Holiday Hours (Action); Consideration of updating Personnel Policy (Action)

10. Staff report: No report

11. Library Director report: LYNX Consortium Meeting, January 17; Landscaping project; RFID committee

12. Public Comment (5 minutes)

13. Scheduling meeting date

Meeting Date: February 12, 2019

14. Adjourn

Action Item: Request to adjourn to Executive Session - 74-206(1)(c) - To acquire an interest in real property not owned by a public agency.

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.