



Board of Trustees
Twin Falls Public Library
Wednesday, September 8, 2021
4:30 p.m. TFPL Board Room

1. Roll call and introductions:
2. Approval of the agenda: September 8 (Action)
3. Approval of minutes of last meeting: September 8 (Action)
4. Approval of expenditures and financial accounting:
August bills / Financial and Statistical report: (Action)
5. Communications/Correspondence: Library Closed October 11 – Columbus Day; Library Events
6. City Council Liaison report (Chris Reid)
7. Foundation Liaison report – Susie Kapelaris
8. Staff report – Erica Littlefield
9. Library Director report: Budget update; LYNX! Consortium Assessment; COVID procedures update; Update on Trustee position; ARPA grant update
10. Business Issues: Juneteenth added to official holiday schedule (Action); Meeting Room Policy revision/Study Room Policy creation (Action)
11. Public Comment (3 minutes)
12. Scheduling meeting date
Regular meeting date: October 13, 2021
13. 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.