

Board of Trustees Twin Falls Public Library Wednesday, October 13, 2021 4:30 p.m. TFPL Board Room

1. Roll call and introductions:

2. Approval of the agenda: October 13 (Action)

3. Approval of minutes of last meeting: September 8 (Action)

4. Approval of expenditures and financial accounting:

September bills / Financial and Statistical report / End of FY 20/21 (Action)

- 5. Communications/Correspondence: Library Closed November 11 Veterans Day; Library Events
- 6. City Council Liaison report (Chris Reid)
- 7. Foundation Liaison report Susie Kapelaris
- 8. Staff report Jill Fleming, Circulation Department Head
- 9. Library Director report: Library programming; Study rooms; Foundation request; LYNX! Quarterly meeting
- 10. Business Issues: Review of job descriptions: Adult Services Librarian and Acquisitions Specialist (Action)
- 11. Public Comment (3 minutes)
- 12. Scheduling meeting date

Regular meeting date: November 10, 2021

- 13. Trustee Interviews:
 - Brandi Meiners
 - Mackenzie Lucas
 - Lindsay Earls
- 14. 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.