

Board of Trustees Twin Falls Public Library Wednesday, August 12, 2020 4:30 p.m. TFPL Board Room

The Twin Falls Public Library will hold their regular board meeting on August 12, 2020. This meeting will be held at the Twin Falls Public Library Board Room. The meeting has a virtual option by using Google Meets at meeting code:

Join with Google Meet

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meet.google.com/fow-jvbk-qgv

(US) +1 408-831-2044 PIN: 908 201 602#

1. Roll call and introductions: Josie Reyes, 25 year Anniversary

2. Approval of the agenda: August 12, 2020

3. Approval of minutes of last meeting: July 22 2020

4. Approval of expenditures and financial accounting:

a. Last month's bills: July 2020b. Financial/Statistical report: July 2020

- 5. Communications/Correspondence: Library Closed, Monday, September 7 for Labor Day; Library limited hours— Mon. Fri. 10-5 and Sat. 10-1; Library Drive-In Movie August 14-15 @ 9:00.
- 6. City Council Liaison report (Chris Reid)
- 7. Foundation Liaison report No report
- 8. Business Issues: RFID tags (Action);
- 9. Staff Report : Jennifer Hills, Adult Services Department Head
- 10. Library Director report: New Hires; Library Trustee interviews
- 11. Public Comment (5 minutes)
- 12. Scheduling meeting date

Meeting Date: September 9, 2020

## Adjourn

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.

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.