



Board of Trustees  
Twin Falls Public Library  
Wednesday, September 9, 2020  
4:30 p.m. TFPL Board Room

The Twin Falls Public Library will hold their regular board meeting on September 9, 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** **Join by phone**

[meet.google.com/fpu-zxmr-ciu](https://meet.google.com/fpu-zxmr-ciu)

[\(US\)+1 414-909-5248](tel:(US)14149095248) PIN: 526 045 286#

1. Roll call and introductions: Kathleen Lambert, 20-year Anniversary
2. Approval of the agenda: September 9, 2020
3. Approval of minutes of last meeting: August 12 2020
4. Approval of expenditures and financial accounting:
  - a. Last month's bills: August 2020
  - b. Financial/Statistical report: August 2020
5. Communications/Correspondence: Library Closed October 12; Library limited hours continue - Mon. – Fri. 10-5 and Sat. 10-1; Fall virtual events
6. City Council Liaison report (Chris Reid)
7. Foundation Liaison report – No report
8. Business Issues: End of year staff “thank you” (Action); Non-Resident fees (Action)
9. Staff Report: Jill Fleming, New Circulation Department Head
10. Library Director report: 2020/2021 budget update; RFID update; Wall Mural; REALM (Reopening Archives, Libraries, and Museums) Project Test; Library Trustee interviews;
11. Public Comment (5 minutes)
12. Scheduling meeting date
  - Special Meeting – To be announced
  - Regular meeting date: October 14, 2020

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.