



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

The Twin Falls Public Library will hold their regular board meeting on Wednesday, January 13, 2021. 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

meet.google.com/bym-yzoi-kmy

Join by phone

[\(US\)+1 716-422-0234](tel:(US)+17164220234) PIN: 668 397 242#

1. Roll call and introductions:
Oath of Office: Jennifer Hall by Karolee Sorenson (Notary)
 2. **Annual Meeting and Reorganization of the Board of Trustees: Officers and Committees**
 - a. By-laws (Action)
 - b. Trustee Assignments (Action)
 - c. Committee Discussion for the year 2021
 - d. Regular Meeting and Committee Dates (Action)
 - e. Signature Card
 3. Approval of the agenda: January 13 (Action)
 4. Approval of minutes of last meeting: December 9 (Action)
 5. Approval of expenditures and financial accounting:
December bills / Financial and Statistical report: December (Action)
 6. Communications/Correspondence: Library Closed Monday, January 18 for Martin Luther King Jr./Idaho Rights Day; Library events
 7. City Council Liaison report (Chris Reid)
 8. Foundation Liaison report – Foundation Retreat January 23, 2021 - CANCELED
 9. Business Issues: Request to get Heating and Cooling plan for building – James Starling (Action); EnvisionWare quote for self-checkout machines (Action); Modified Services plan – updates (Action); COVID paid sick leave extension (Active)
 10. Library Director report: RFID update; Annual Report; Card compromise; LYNX Directors Meeting
 11. Public Comment (3 minutes)
 12. Scheduling meeting date
Regular meeting date: February 10
- 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.