



Board of Trustees  
Twin Falls Public Library  
Wednesday, April 10, 2019  
4:30 p.m. TFPL Board Room

1. Roll call and introductions
2. Approval of the agenda: April 10, 2019
3. Approval of minutes of last meeting: March 13, 2019
4. Approval of expenditures and financial accounting:
  - a. Last month's bills: March 2019
  - b. Financial/Statistical report: March 2019
5. Communications/Correspondence: National Library Week April 7-13; Art & Soul of MV Sponsor; Battle of the Books (D. Sonius) April 23-24; ILA Region 4 Spring Conference April 26; Library Events
6. City Council Liaison report (Ruth Pierce): City News
7. Foundation Liaison report (Cindy)
8. Committee reports:
  - a. Finance/Budgeting : Report (Monica)
9. Business Issues: Unique Collections and fines (Action);
10. Library Staff report: Jennifer Hills, Reference Librarian
11. Library Director report: Public/School project update; Library Wi-Fi filtering; Grant Opportunities; Safety Training update; Retirement of State Librarian, Ann Joslin; Library Director Evaluation; Library Incidents
12. Public Comment (5 minutes)
13. Scheduling meeting date/Adjourn

Finance/Budgeting: To be announced  
Meeting Date: May 8 @ 4:30pm

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.

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