



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

The Wednesday, August 11 Board of Trustees meeting has been cancelled. The monthly meeting will be held on Wednesday, August 4, 2021, at 4:30 p.m., in the Twin Falls Public Library Program Room at 201 Fourth Avenue East, Twin Falls, ID.

1. Roll call and introductions:
2. Approval of the agenda: August 4 (Action)
3. Approval of minutes of last meeting: June 23 (Action)
4. Approval of expenditures and financial accounting:
June and July bills / Financial and Statistical report: (Action)
5. Communications/Correspondence: Library closed September 6 for Labor Day; Fall Programming
6. City Council Liaison report (Chris Reid)
7. Foundation Liaison report – Susie Kapelaris
8. Library Director report: Summer Reading review; Educator hotspots; LYNX! Consortium Assessment RFP;
Review of Trustee process
9. Business Issues: COVID-19 employee policy (Action); Consideration of employee retention incentive
(Discussion/Action)
10. Public Comment (3 minutes)
11. Scheduling meeting date
Regular meeting date: September 8, 2020
12. 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.