



Board of Trustees
Twin Falls Public Library
Wednesday January 10, 2024
4:30 p.m. **TFPL Board Room**

1. Roll call and introductions
Oath of Office: Dana DeHaan, 5 year term – Karolee Sorenson (Notary)
2. Approval of the agenda: **January 10 (Action)**
3. **Annual Meeting and Reorganization of the Board of Trustees: Officers and Committees**
 - a. By-laws – (Action)
 - b. Election of Trustee Officers (Action)
 - c. Regular Meeting Dates - *proposed date change to March and April*
 - d. Committee Assignments and Meeting requirements
4. Approval of minutes of last meeting: **December 13 (Action)**
5. Approval of expenditures and financial accounting:
Bills/Financial and Statistical report: **December 2023 (Action)**
6. Communications/Correspondence: Library Closed Monday, January 15 for Martin Luther King Jr./Idaho Human Rights Day; Library events
7. Public Comment (3 minutes)
8. City Council Liaison report – Liaison to be assigned
9. Foundation Liaison report (Lindsay Earls)
10. Strategic Plan – Goal #1 - review
11. Library Director report: Library operations update; Library Annual Report Highlighted numbers; Courier update; Idaho Freedom to Read-In – January 13, 2-4 @ Idaho Capital steps
12. Business Issues: Non-resident fee discussion
13. Future agenda items - Discussion
14. Scheduling meeting date
Meeting Date: Annual Meeting, February 14, 2024

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.