



Board of Trustees  
Twin Falls Public Library  
Wednesday, February 9, 2022  
4:30 p.m. TFPL Board Room

1. Roll call and introductions
2. Approval of the agenda: February 9, 2022 (Action)
3. Approval of minutes of last meeting: January 19, 2022 (Action)
4. Approval of expenditures and financial accounting:  
January bills/Financial and Statistical report: January 2022 (Action)
5. Communications/Correspondence: Library closed February 21, 2022 for Presidents' Day; Library events
6. City Council Liaison report (Nikki Boyd)
7. Foundation Liaison report (Jennifer Hall)
8. Staff report:
9. Library Director report: Building Services Department Head opening; Air Handling Unit – Capital Improvement project discussion; Trending challenges in libraries; LYNX! Consortium Assessment update
10. Business Issues: Job Description Reviews Building Services Department Head and Circulation Services Department Head (Action); Review revision of Collection Development Policy and Twin Falls Public Library Reconsideration Policy (Action)
11. Public Comment (3 minutes)
12. Future agenda items
13. Scheduling meeting date  
Meeting Date March 9, 2022
14. 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.