



Board of Trustees
Twin Falls Public Library
Wednesday, September 11, 2024
7:00 p.m. **TFPL Board Room**

The Twin Falls Public Library Board of Trustees meeting will be held at 7:00 p.m. on Wednesday, September 11.

1. Roll call and introductions
2. Approval of the agenda: **September 11** (Action)
3. Approval of minutes of last meeting: **August** (Action)
4. Approval of expenditures and financial accounting:
Bills/Financial and Statistical report: **August** (Action)
5. Communications/Correspondence: Change to holiday dates; Library events
6. Public Comment (3 minutes)
7. City Council Liaison report – Spencer Cutler
8. Foundation Liaison report (Shawnee Burt)
9. Staff Report – Katie Johnson, Outreach Department
10. Library Director report: Library/City transition; New Trustee process; Attending ILA Conference
October 10-11
11. Business Issues: Review of Collection Development Policy of the Idaho and Pacific Northwest Room;
Review database expense for 2024/2025; Discussion on Annual meeting times
12. Future agenda items - Discussion
13. Scheduling meeting date
Meeting Date: Meeting - Wednesday, October 9, 2024
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.