



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

1. Roll call and introductions
2. Approval of the agenda: **11/9/22 (Action)**
3. Approval of minutes of last meeting: **10/19/22 (Action)**
4. Approval of expenditures and financial accounting:  
    Bills/Financial and Statistical report: **10/22 (Action)**
5. Public Comment (3 minutes)
6. Communications/Correspondence: Library closed November 11 for Veterans Day; Library closed November 24 for Thanksgiving; Heroes Tree; Library events
7. City Council Liaison report (Nikki Boyd)
8. Foundation Liaison report (Jennifer Hall)
9. Staff report – Strategic Planning – Jessica Tueller, Adult Services Librarian
10. Library Director report: Shawnee Burt and City Council; Directors’ Summit 2022; Preparation for Fine Free; Holiday Christmas Party; Annual Report due January 1, 2023
11. Business Issues:
12. Future agenda items
13. Scheduling meeting date  
    Meeting Date December 14, 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.