



Board of Trustees
Twin Falls Public Library
Wednesday, December 11, 2024
@ 4:30 TFPL Board Room

1. **Farewell to Susie Kapeleris:** A special recognition and farewell for Susie Kapeleris, who is concluding her five-year term with the library. We will take this opportunity to express our deep appreciation for her dedication, hard work, and the positive impact she has had on the library and the community. We wish her continued success and fulfillment in her future endeavors.
2. Approval of the agenda: **December 11, 2024 (Action)**
3. Approval of minutes of last meeting: **November 13, 2024 (Action)**
4. Approval of expenditures and financial accounting:
Bills/Financial and Statistical report: (Action)
5. Communications/Correspondence: Library closed on December 10 for One City Retreat; Library closed on December 24 and 25 for Christmas holiday; Library closes at 6:00 pm on December 31; Library closed on January 1 for New Year's Eve
6. Public Comment (3 minutes)
7. City Council Liaison report – Spencer Cutler
8. Foundation Liaison report (Shawnee Burt)
9. Library Director report: Annual report; Early Literacy Celebration; TFPL Laptop Refresh grant submission; Personnel changes
10. Business Issues: Recommendation to maintain current non-resident fees (Action); Request to review and consider personnel schedule changes
11. Future agenda items – Discussion / Annual meeting – Bylaws and Officers
12. Scheduling meeting date
Meeting Date: **Annual Meeting – Wednesday, January 8, 2025 at 4:30**
13. 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.