



Board of Trustees
Twin Falls Public Library
Friday, October 18 at 10:30
Library Board Room

Special notice – Date and Time Change

The regular scheduled Library Board of Trustees Meeting on Wednesday, October 9 will change to Friday, October 18 be at 10:30 am in the Twin Falls Public Library Board Room.

1. Roll call and introductions
2. Approval of the agenda: **October 18** (Action)
3. Approval of minutes of last meeting: **September 11** (Action)
4. Approval of expenditures and financial accounting:
Bills/Financial and Statistical report: **September** (Action)
5. Communications/Correspondence: Library closed November 11 for Veterans Day; Library events
6. Public Comment (3 minutes)
7. City Council Liaison report – Spencer Cutler
8. Foundation Liaison report (Shawnee Burt)
9. Staff Report – No Report
10. Library Director report: Library/City transition; Summary of ILA Conference; Trustee Interviews in November; Capital Projects for 2024/2025 update
11. Business Issues: Update to ILL Policy (Action); Library closure for City Retreat (Action); Accounts Payable Procedures – Karolee Sorenson
12. Future agenda items - Discussion
13. Scheduling meeting date
Meeting Date: Meeting – Wednesday, **November 13, 2024 at 3:40**
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.