

Board of Trustees Twin Falls Public Library Wednesday July 12, 2023 4:30 p.m. TFPL Board Room

1. Roll call and introductions (staff and invited guests)

2. Approval of the agenda: July 12 (Action)

3. Approval of minutes of last meeting: June 14 (Action)

4. Approval of expenditures and financial accounting:

Bills/Financial and Statistical report: June 2023 (Action)

5. Communications/Correspondence: Library Events

6. Public Comment (3 minutes)

7. City Council Liaison report (Nikki Boyd)

8. Foundation Liaison report (Lindsay Earls)

9. Library Director report: Building update; Review of recommended budget 2023/2024; Lynx Consortium update; Trustee discussion; Library incidents/reports

10. Business Issues:

11. Future agenda items - Discussion

12. Scheduling meeting date

Meeting Date: August 9, 2023