



Board of Trustees
Twin Falls Public Library
Wednesday, April 13, 2022
4:30 p.m. TFPL Board Room

1. Roll call and introductions
2. Approval of the agenda: **April 13, 2022 (Action)**
3. Special presentation - Scott Hunsaker, Auditor – Mahlke, Hunsaker & Company
4. Approval of minutes of last meeting: **March 9, 2022 (Action)**
5. Approval of expenditures and financial accounting:
March bills/Financial and Statistical report: **March 2022 (Action)**
6. Public Comment (3 minutes)
7. Communications/Correspondence: Kasi Allen, TFPL Librarian, highlighted in the article, “A Dream Team” by Taylor Hartz in *American Libraries*; Library Events
8. City Council Liaison report (Nikki Boyd)
9. Foundation Liaison report (Jennifer Hall)
10. Finance Committee report (Susie Kapeleris)
11. Staff report: CJ Rasmusson, Program Specialist
12. Library Director report: Idaho libraries; Donation from Southern Idaho Pride; Discussion of preliminary budget; LYNX Directors’ meeting April 15; Library Director Evaluation
13. Business Issues: Volunteer Job Descriptions (Action); Request to close partial/full on June 4 for Western Days
14. Future agenda items
15. Scheduling meeting date
Meeting Date May 11, 2022
16. 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.