



Board of Trustees  
Twin Falls Public Library  
Wednesday, January 11, 2023  
4:30 p.m. TFPL Board Room

1. Roll call and introductions  
Oath of Office: Shawnee Burt, 5 year term – Karolee Sorenson (Notary)
2. **Annual Meeting and Reorganization of the Board of Trustees: Officers and Committees**
  - a. By-laws (Action)
  - b. Approval of Trustee Officers
  - c. Regular Meeting Dates
  - d. Committee Assignments and Meeting requirements
3. Approval of the agenda: **January 11, 2023 (Action)**
4. Approval of minutes of last meeting: **December 14, 2022 (Action)**
5. Approval of expenditures and financial accounting:  
Bills/Financial and Statistical report: 12/22 **(Action)**
6. Public Comment (3 minutes)
7. Communications/Correspondence: Library closed Saturday, January 16, 2023 for Martin Luther King Jr./Idaho Human Rights Day; Library Events
8. City Council Liaison report (Nikki Boyd)
9. Foundation Liaison report – Annual Foundation Retreat, January 21, 2023
10. Library Director report: Annual Report review; Air handling unit timeline; Lynx Consortium Meeting, January 20; Policy reviews
11. Business Issues: Signature Cards; Review/update to Computer Use and Internet Policy (Action);
12. Future agenda items
13. Scheduling meeting date

Meeting Date: Meeting February 8, 2023

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.