



Board of Trustees  
Twin Falls Public Library  
Wednesday June 14, 2023  
4:30 p.m. TFPL Board Room

1. Roll call and introductions (staff and invited guests)
2. Audit Presentation – Scott Hunsaker, Mahlke, Hunsaker & Company
3. Approval of the agenda: **June 14 (Action)**
4. Approval of minutes of last meeting: **May 10, 2023 (Action)**
5. Approval of expenditures and financial accounting:  
Bills/Financial and Statistical report: May 2023 **(Action)**
6. Communications/Correspondence: Library closed Monday, June 19<sup>th</sup> for Juneteenth; Summer Reading;
7. Public Comment (3 minutes)
8. City Council Liaison report (Nikki Boyd)
9. Foundation Liaison report (Lindsay Earls)
10. Library Director report: HVAC issues; Parent and Caregiver Library Guide; Library updates
11. Business Issues: Deed of Gift/Acceptance of Gift from Library Foundation (signatures); Reconsideration Policy update (Action)
12. Future agenda items - Discussion
13. Scheduling meeting date  
Meeting Date: July 12, 2023
14. Adjourn to: EXECUTIVE SESSION - 74-206(1)(b) To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (Action)

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.