



Board of Trustees
Twin Falls Public Library
Wednesday November 8, 2023
4:30 p.m. **TFPL Program Room**

1. Roll call and introductions (staff and invited guests)
2. Approval of the agenda: **November 8** (Action)
3. Approval of minutes of last meeting: **Oct. 11** (Action)
4. Approval of expenditures and financial accounting:
Bills/Financial and Statistical report: October **2023** (Action)
5. Guests – District 25 Legislatures
6. Communications/Correspondence: Library Closed Saturday, November 11 for Veterans Day; Library Closed Thursday, November 23 for Thanksgiving Day; Holiday hours for 2024 (Action); Library happenings and events
7. Public Comment (3 minutes)
8. City Council Liaison report (Nikki Boyd)
9. Foundation Liaison report (Lindsay Earls)
10. Staff Report – Erica Littlefield, Department Head of Youth Services and Kasi Allen, Children’s Librarian
11. Library Director report: Digital Access for All Idahoans Plan with libraries; Courier system update; HVAC update
12. Business Issues: Introduction of Unattended Youth Policy (Action): Review of Rules of Conduct (Action); Adult Services Department Head job description update (Action)
13. Future agenda items - Discussion
14. Scheduling meeting date

Meeting Date: December 13

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.