

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

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

2. Approval of the agenda: October 11 (Action)

3. Approval of minutes of last meeting: Sept. 13 (Action)

4. Approval of expenditures and financial accounting:

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

5. Communications/Correspondence: ILA Conference recap; Library events

6. Public Comment (3 minutes)

7. City Council Liaison report (Nikki Boyd)

8. Foundation Liaison report (Lindsay Earls)

9. Library Director report: Research on background checks; ALA Report; November board meeting with special invite to local legislatures; HVAC project update; Questionable book titles list

10. Business Issues:

11. Future agenda items - Discussion

12. Scheduling meeting date

Meeting Date: November 8, 2023