



Board of Trustees
Twin Falls Public Library
Wednesday December 13, 2023
4:30 p.m. **TFPL Program Room**

1. Roll call and introductions (staff and invited guests)
2. Approval of the agenda: **December 13** (Action)
3. Approval of minutes of last meeting: **November 8** (Action)
4. Approval of expenditures and financial accounting:
Bills/Financial and Statistical report: November **2023** (Action)
5. Communications/Correspondence: Library Closed Saturday, December 25 for Christmas Day and January 1, 2024 for New Year's Day; Library Holiday Party, Friday, January 5 at the Brickhouse; Library Events
6. Public Comment (3 minutes)
7. City Council Liaison report (Nikki Boyd)
8. Foundation Liaison report (Lindsay Earls)
9. Library Director report: Library operations; Building update; LYNX update; Library Annual Report
10. Business Issues:
11. Future agenda items - Discussion
12. Scheduling meeting date

Meeting Date: Annual Meeting, January 10, 2024

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.