



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

1. Roll call and introductions (staff and invited guests)
2. Approval of the agenda: **March 8, 2023 (Action)**
3. Approval of minutes of last meeting: **February 8, 2023 (Action)**
February 28, 2023 (Action)
4. 15 year Anniversary – Erica Littlefield
5. Approval of expenditures and financial accounting:
Bills/Financial and Statistical report: February 2023 **(Action)**
6. Communications/Correspondence: Library events
7. Public Comment (3 minutes)
8. City Council Liaison report (Nikki Boyd)
9. Foundation Liaison report (Lindsay Earls)
10. Library Director report: Polaris upgrade; Bookmobile schedule change; Legislative update; Budget planning
11. Business Issues: Request to explore membership change in LYNX Consortium (Action); Program Assistant job description (Action)
12. Future agenda items
13. Scheduling meeting date

Meeting Date: April 12, 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.