



Board of Trustees
Twin Falls Public Library
Wednesday, October 19, 2022
4:30 p.m. TFPL Board Room

1. Roll call and introductions
2. Approval of the agenda: **October 19, 2022 (Action)**
3. Trustee Interviews
 - Shawnee Burt
 - Christiana Sipe-Pauley
4. Approval of minutes of last meeting: **September 21, 2022 (Action)**
5. Approval of expenditures and financial accounting:
 - Bills/Financial and Statistical report: September 2022 **(Action)**
6. Public Comment (3 minutes)
7. Communications/Correspondence: Sing-A-Thon with Jim Gill, Nov. 4; Library events
8. City Council Liaison report (Nikki Boyd)
9. Foundation Liaison report (Jennifer Hall)
10. Library Director report: FY2022/2023 Financial Statement review; Library all-day workshop; Directors' Summit November 3-4
11. Business Issues: Reconsideration of TFPL Non-Resident Fees, FY 2022/2023 (Action)
12. Future agenda items
13. Scheduling meeting date
 - Meeting Date November 9, 2022
14. 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.