

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: October 11, 2023