



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

1. Roll call and introductions (staff and invited guests)
2. Approval of the agenda: **September 13 (Action)**
3. Special presentation – Shelby Hamblen – CSI, Herrett Center
4. Approval of minutes of last meeting: **August 9 (Action)**
5. Approval of expenditures and financial accounting:
 Bills/Financial and Statistical report: August **2023 (Action)**
6. Communications/Correspondence: October 9, Library closed to the public – All Staff Workshop;
 Library, Summer Reading numbers
7. Public Comment (3 minutes)
8. City Council Liaison report (Nikki Boyd)
9. Foundation Liaison report (Lindsay Earls)
10. Library Director report: ILA annual conference, October 5-6; ALA inquiry; Discussion on connecting
 with local legislators; Library happenings
11. Business Issues: End of year retention incentive (Action); Review of annual database contracts; Review
 of Non-resident fees; Update to Personnel Policy (Action)
12. Future agenda items - Discussion
13. Scheduling meeting date

Meeting Date: October 11, 2023

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.