



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

1. Roll call and introductions

Oath of Office: Lindsay Earls – five year term by Karolee Sorenson (Notary)

Staff Recognition – Jennifer Hills, 15 year anniversary

Annual Meeting and Reorganization of the Board of Trustees: Officers and Committees

- a. By-laws (Action)
- b. Committee Assignments
- c. Regular Meeting Dates/Committee Meetings

2. Approval of the agenda: January 19, 2022

3. Approval of minutes of last meeting: December 8, 2021

4. Approval of expenditures and financial accounting:

- a. Last month's bills: December 2021
- b. Financial/Statistical report: December 2021

5. Communications/Correspondence: Library closed January 17, 2022 for Martin Luther King Jr./Idaho Human Rights Day; Food for Fines final number; Library Events

6. City Council Liaison report (Chris Reid)

7. Foundation Liaison report (No December Meeting) Foundation Retreat, Saturday, January 22

8. Staff report:

9. Library Director report: 2022 Annual Report review; Conversation on 2022 TFPL Trustee goals; LYNX! Consortium Assessment update

10. Business Issues: Signature Cards; Holiday Hours (Action); COVID-19 employee procedures update (Action)

11. Public Comment (5 minutes)

12. Scheduling meeting date

Meeting Date: February 9, 2022

13. 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.