

Board of Trustees Twin Falls Public Library Wednesday, December 8, 2021 4:30 p.m. TFPL Board Room

- 1. Roll call and introductions: Farewell to Monica
- 2. Approval of the agenda: December 8 (Action)
- 3. Approval of minutes of last meeting: November 10 (Action)
- 4. Approval of expenditures and financial accounting:

November bills / Financial and Statistical report (Action)

- Communications/Correspondence: Food for Fines; Library closed December 24-25 and December 31 from 2-6 and January 1; TFPL Holiday Party, January 7; Library events
- 6. City Council Liaison report (Chris Reid)
- 7. Foundation Liaison report Susie Kapelaris
- 8. Staff report Katie Johnson, Outreach Department Lead
- 9. Library Director report: Annual Report; Deed of Gift/Acceptance of Gift Foundation (signatures); Capital projects; ALA statement on Book Censorship; Library programs
- 10. Business Issues: None
- 11. Public Comment (3 minutes)
- 12. Scheduling meeting date

Regular meeting date: Annual Meeting – January 12, 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.