



Board of Trustees  
Twin Falls Public Library  
Wednesday August 9, 2023  
4:30 p.m. TFPL Board Room

1. Roll call and introductions (staff and invited guests)
2. Approval of the agenda: **August 9 (Action)**
3. Approval of minutes of last meeting: **July 12 (Action)**
4. Approval of expenditures and financial accounting:  
Bills/Financial and Statistical report: **July 2023 (Action)**
5. Communications/Correspondence: Library closed Monday, September 4 for Labor Day; Library Events
6. Public Comment (3 minutes)
7. City Council Liaison report (Nikki Boyd)
8. Foundation Liaison report (Lindsay Earls)
9. Library Director report: Building update; ILA Conference, October 5-6 in Twin Falls; Idaho Code 33-2608; Recipient of Idaho SCHRAB grant; Correspondence; Request to reappoint Dana DeHaan for Trustee; Library outreach to the community
10. Business Issues: Request to consider end-of-year incentives (Action); Job Description update: Outreach Librarian Department Head (Action)
11. Future agenda items - Discussion
12. Scheduling meeting date

Meeting Date: September 13, 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.