

Board of Trustees Twin Falls Public Library Wednesday, June 8, 2022 4:30 p.m. TFPL Board Room

1. Roll call and introductions

2. Approval of the agenda: June 8, 2022 (Action)

3. Approval of minutes of last meeting: May 11, 2022 (Action)

4. Approval of expenditures and financial accounting:

May bills/Financial and Statistical report: May, 2022 (Action)

5. Public Comment (3 minutes)

- 6. Communications/Correspondence: Library closed Monday, June 20 for Juneteenth; Donation from Jacob Dyson; Library closed Monday, July 4 for Fourth of July, Summer reading events
- 7. City Council Liaison report (Nikki Boyd)
- 8. Foundation Liaison report (Jennifer Hall)
- 9. Staff report: No report
- 10. Library Director report: Business Services Department Head opening; Sidewalk replacement project; My First Books: Migrant and Seasonal Headstart Program, ICfL grant; Strategic planning committee; Library use
- 11. Business Issues: No new business
- 12. Future agenda items
- 13. Scheduling meeting date

Meeting Date July 13, 2022

14. Adjourn to: EXECUTIVE SESSION - 74-206(1)(b) To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (Action)

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.