



Board of Trustees
Twin Falls Public Library
Wednesday May 10, 2023
4:30 p.m. TFPL Board Room

1. Roll call and introductions (staff and invited guests)
2. Approval of the agenda: **May 10 (Action)**
3. Approval of minutes of last meeting: **April 12, 2023 (Action)**
4. Approval of expenditures and financial accounting:
Bills/Financial and Statistical report: April 2023 **(Action)**
5. Communications/Correspondence: Library closed May 29 for Memorial 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: Lynx membership change; Grant updates; Review of Reconsideration Policy and Collection Development and Maintenance Policy; Review of library activities
10. Business Issues: Approval of Twin Falls Public Library recommended budget FY 2023/2024 (Action); Request to close the Library on Saturday, June 3 due to Western Days (Action);
11. Future agenda items
12. Scheduling meeting date
Meeting Date: June 14, 2023
13. 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.