



Board of Trustees
Twin Falls Public Library
Wednesday March 13, 2024
4:30 p.m. **TFPL Board Room**

1. Roll call and introductions
2. Approval of the agenda: **March 13** (Action)
3. Approval of minutes of last meeting: **February 14** (Action)
4. Approval of expenditures and financial accounting:
Bills/Financial and Statistical report: **February** (Action)
5. Communications/Correspondence:
6. Public Comment (3 minutes)
7. City Council Liaison report – Spencer Cutler
8. Foundation Liaison report (Shawnee Burt)
9. Staff Report: Jennifer Hills, Clarence Bisbee collection
10. Strategic Plan - Goal #4 review
11. Library Director report: Library transition; Library Legislative bills; Lynx Joint Powers Agreement;
Directors’ Summit March 14-15; Library budget discussion
12. Business Issues:
13. Future agenda items - Discussion
14. Scheduling meeting date
Meeting Date: Meeting, Wednesday, April 3, 2024

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.