



Board of Trustees
Twin Falls Public Library
Wednesday February 14, 2024
4:30 p.m. **TFPL Board Room**

1. Roll call and introductions
2. Approval of the agenda: **February 14 (Action)**
3. Approval of minutes of last meeting: **January 10 (Action)**
4. Approval of expenditures and financial accounting:
Bills/Financial and Statistical report: **January (Action)**
5. Communications/Correspondence: Library Closed Monday, February 19 for Presidents' Day; Library events
6. Public Comment (3 minutes)
7. City Council Liaison report – Spencer Cutler
8. Foundation Liaison report (Shawnee Burt)
9. Library Director report: Library operations update; Library Legislative bill(s)
10. Business Issues: Library By-laws (Action); Recommend the Lynx Joint Power of Agreement and Lynx By-laws for approval from City Council (Action); Update to the Vacation Leave (Action); Longevity pay rate adjustment (Action); Discussion on shifting current library position to full-time (Action)
11. Future agenda items - Discussion
12. Scheduling meeting date

Meeting Date: Meeting, March 13, 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.