

Board of Trustees Twin Falls Public Library Wednesday May 15, 2024 4:30 p.m. **TFPL Board Room**

1. Roll call and introductions

2. Recognition of Jessica Tueller, 15 years of service with the library

3. Approval of the agenda: May 15 (Action)

4. Approval of minutes of last meeting: April 17 (Action)

Approval of minutes of work session: May 2 (Action)

5. Approval of expenditures and financial accounting:

Bills/Financial and Statistical report: April (Action)

- 6. Communications/Correspondence: Closed Saturday, June 1 for congestion with Western Days; Summer Reading, June 3 – July 26 – Adventure Begins at Your Library
- 7. Public Comment (3 minutes)
- 8. City Council Liaison report Spencer Cutler
- 9. Foundation Liaison report (Shawnee Burt)
- 10. Library Director report: Library transition; 2024/2025 budget update; Lynx update;
- Business Issues: Collection Development Policy update (Action); Discussion on Reconsideration
 Policy/Form
- 12. Future agenda items Discussion
- 13. Scheduling meeting date

Meeting Date: Meeting - Tuesday, June 11, 2024

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.