

Board of Trustees Twin Falls Public Library Wednesday, November 10, 2021 4:30 p.m. TFPL Board Room

- 1. Roll call and introductions:
- 2. Approval of the agenda: November 10 (Action)
- 3. Approval of minutes of last meeting: October 13 (Action)
- 4. Approval of expenditures and financial accounting:

October bills / Financial and Statistical report (Action)

- Communications/Correspondence: Library Closed November 11 Veterans Day; Library Closed November 25 – Thanksgiving; Our Heroes' Tree; Festival of Lights; Library Events
- 6. City Council Liaison report (Chris Reid)
- 7. Foundation Liaison report Susie Kapelaris
- 8. Staff report No report
- 9. Library Director report: Lindsay Earls, TFPL Trustee 2022-2027; Project completion for ARPA funds; Idaho Laundromat Literacy Project; Food for Fines, December 1; Annual Report; LYNX! Consortium
- 10. Business Issues: Non-resident fees for 2021/2022 (Action); Recommendation to permanently change library hours (Action); Update to Request for Public Records form (Action)
- 11. Public Comment (3 minutes)
- 12. Scheduling meeting date
 - Regular meeting date: December 8, 2021
- 13. Adjourn

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.