

Board of Trustees Twin Falls Public Library Tuesday, June 11, 2024 4:30 p.m. **TFPL Program Room** 

- 1. Roll call and introductions
- 2. Recognition of Sara Barton, 20 years of service with the library
- 3. Approval of the agenda: June 11 (Action)
- 4. Approval of minutes of last meeting: May 15 (Action)
- 5. Approval of expenditures and financial accounting:

Bills/Financial and Statistical report: May (Action)

- 6. Communications/Correspondence: Library closed Wednesday, June 19 for Juneteenth; Closed July 4 for Independence Day; Summer Reading June 3 July 26
- 7. Public Comment (3 minutes)
- 8. City Council Liaison report Spencer Cutler
- 9. Foundation Liaison report (Shawnee Burt)
- 10. Library Director report: Library transition; Capital project updates; Library happenings
- 11. Business Issues: Reconsideration Policy/Form update (Action)
- 12. Future agenda items Discussion
- 13. Scheduling meeting date

Meeting Date: Meeting - Wednesday, July 10, 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.