 Board of Trustees

 Twin Falls Public Library

 Wednesday, July 13, 2022 4:30 p.m. TFPL Board Room

1. Roll call and introductions
2. Approval of the agenda: **July 13, 2022 (Action)**
3. Approval of minutes of last meeting: **June 8, 2022 (Action)**
4. Approval of expenditures and financial accounting:

 May bills/Financial and Statistical report: **June 8, 2022 (Action)**

1. Public Comment (3 minutes)
2. Communications/Correspondence: Summer Reading events

1. City Council Liaison report (Nikki Boyd)
2. Foundation Liaison report (Jennifer Hall)
3. Library Director report: Update to the hiring of Building Services Department Head; First Amendment Audit in libraries; LYNX! Consortium update; Budget numbers; Trustee Elly Young term ending December 2022; Information to share
4. Business Issues: Consideration of going fine free – Jill Fleming (Action); Update to COVID-19 Employee procedures (Action);
5. Future agenda items
6. Scheduling meeting date

 Meeting Date August 10, 2022

1. Adjourn