

Board of Trustees Twin Falls Public Library Wednesday, March 9, 2022 4:30 p.m. TFPL Board Room

1. Roll call and introductions

2. Approval of the agenda: March 9, 2022 (Action)

3. Approval of minutes of last meeting: February 9, 2022 (Action)

4. Approval of expenditures and financial accounting:

February bills/Financial and Statistical report: February 2022 (Action)

5. Communications/Correspondence: National Library Week - April 3-9, 2022; Library events

6. City Council Liaison report (Nikki Boyd)

7. Foundation Liaison report (Jennifer Hall)

8. Staff report: Erica Littlefield, Youth Services Department Head

9. Library Director report: Legislative updates; Strategic Plan 2018-2022 review; Library Budget 2022-2023 planning

10. Business Issues: Display policy revision (Action)

11. Public Comment (3 minutes)

12. Future agenda items

13. Scheduling meeting date

Meeting Date April 13, 2022

14. 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.