



Board of Trustees  
Twin Falls Public Library  
Wednesday, April 12, 2023  
4:30 p.m. TFPL Board Room

1. Roll call and introductions (staff and invited guests)
2. Approval of the agenda: **April 12 (Action)**
3. Approval of minutes of last meeting: **March 8, 2023 (Action)**
4. Approval of expenditures and financial accounting:  
Bills/Financial and Statistical report: March 2023 **(Action)**
5. Communications/Correspondence: National Library Week, April 23-29; Library events
6. Public Comment (3 minutes)
7. City Council Liaison report (Nikki Boyd)
8. Foundation Liaison report (Lindsay Earls)
9. Library Director report: Bisbee photo collection; Legislative review; Director evaluation;
10. Business Issues: Request to change membership level in the LYNX Consortium (Action); Preliminary budget numbers; COVID Staff Procedures (Action)
11. Future agenda items
12. Scheduling meeting date

Meeting Date: May 10, 2023

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.