



Board of Trustees  
Twin Falls Public Library  
**Wednesday, November 13, 2024**  
**@ 3:40 TFPL Board Room**

**Special notice - Time Change**

The regular scheduled Library Board of Trustees will meet at 3:40 on Wednesday, Nov. 13.

1. Roll call and introductions
2. Approval of the agenda: **November 13, 2024 (Action)**
3. Future Trustee interviews:
  - a. Dr. Samra Culum
  - b. Joey Loya
  - c. Eden Clegg
  - d. Shelley McEuen
4. Approval of minutes of last meeting: **October 18, 2024 (Action)**
5. Approval of expenditures and financial accounting:

Bills/Financial and Statistical report: (Action)
6. Communications/Correspondence: Library closed for holiday closures on Thursday, November 28 and Friday, November 29; Library events
7. Public Comment (3 minutes)
8. City Council Liaison report – Spencer Cutler
9. Foundation Liaison report (Shawnee Burt)
10. Library Director report: Library/City transition; Annual Report; Strategic Plan Goal #2, objective 3 and objective 4;
11. Business Issues: Consider to look at new non-resident fees; Request to consider Grants and Funding opportunities from ICfL
12. Future agenda items - Discussion
13. Scheduling meeting date

Meeting Date: Meeting – Wednesday, **December 11, 2024 at 4:30**
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.