



Board of Trustees
Twin Falls Public Library
Wednesday, February 8, 2023
4:30 p.m. TFPL Board Room

1. Roll call and introductions (staff and invited guests)
2. Approval of the agenda: **February 8, 2023 (Action)**
3. Approval of minutes of last meeting: **January 11, 2023 (Action)**
4. Opening of the Bids for Air Handling Unit – Recommendation to approve by February 15 (Action)
5. 15 year Anniversary – CJ Rasmusson
6. Approval of expenditures and financial accounting:
Bills/Financial and Statistical report: January 2023 **(Action)**
7. Public Comment (3 minutes)
8. Communications/Correspondence: Library closed Monday, Presidents' Day; Library Events
9. City Council Liaison report (Nikki Boyd)
10. Foundation Liaison report (Lindsay Earls)
11. Library Director report: Addressing staff survey; Demo of tablet station; STEM programming proposal; Financial audit; Outreach for Underserved Children grant through the ICfL
12. Business Issues: Approval of the Twin Falls Public Library 2023-2028 Strategic Plan (Action)
13. Future agenda items
14. Scheduling meeting date

Meeting Date: March 8, 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.