



Board of Trustees
Twin Falls Public Library
Wednesday, August 10, 2022
4:30 p.m. TFPL Board Room

1. Roll call and introductions
2. Approval of the agenda: **August 10, 2022 (Action)**
3. Approval of minutes of last meeting: **July 13, 2022 (Action)**
4. Approval of expenditures and financial accounting:
July bills/Financial and Statistical report: July 2022 (Action)
5. Public Comment (3 minutes)
6. Communications/Correspondence: Library closed Monday, September 5, for Labor Day; Library Events
7. City Council Liaison report (Nikki Boyd)
8. Foundation Liaison report (Jennifer Hall)
9. Library Director report: Final summer reading numbers; Building Services hire – William Gable; Strategic Plan update; Storywalk panels; Trustee process
10. Business Issues: Consideration of going fine free – Jill Fleming (Action); Staff incentives (Action);
11. Future agenda items
12. Scheduling meeting date
Meeting Date September 14, 2022 – Possible need to change date
13. 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.