

Board of Trustees Twin Falls Public Library Wednesday, August 14, 2024 4:30 p.m. **TFPL Program Room**

1. Roll call and introductions

2. Approval of the agenda: August 14 (Action)

3. Approval of minutes of last meeting: July 10 (Action)

4. Approval of expenditures and financial accounting:

Bills/Financial and Statistical report: July (Action)

- 5. Communications/Correspondence: Library Closed September 2 for Labor Day; Summer Reading final numbers; *NIrV Illustrated Holy Bible for Kids*; Library Trustee announcement
- 6. Public Comment (3 minutes)
- 7. City Council Liaison report Spencer Cutler
- 8. Foundation Liaison report (Shawnee Burt)
- 9. Library Director report: Library/City transition; Lynx Administrator; ILA Annual Workshop, *Facing the Future Together* Oct. 10-11
- 10. Staff Report No report
- 11. Business Issues: Review of Donation and Deed of Gift Policy; Request to ban the title *Jack (not Jackie)* by Erica Silverman (Action); Request to relocate the title *Making a Baby* by Rachel Greener (Action); Request to relocate the title *Sex is a Funny Word* by Cory Silverberg (Action); Request to relocate the title *Trans +* by Kathryn Gonzales (Action); Request to ban the title *Queerfully and Wonderfully Made:* A Guide for LGBTQ+ Christian Teens edited by Leigh Finke (Action)
- 12. Future agenda items Discussion
- 13. Scheduling meeting date

Meeting Date: Meeting - Wednesday, September 11, 2024

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.