

Board of Trustees Twin Falls Public Library Wednesday, July 10, 2024 4:30 p.m. **TFPL Program Room**

1. Roll call and introductions

2. Approval of the agenda: July 10 (Action)

3. Approval of minutes of last meeting: June 11 (Action)

4. Approval of expenditures and financial accounting:

Bills/Financial and Statistical report: June (Action)

- 5. Communications/Correspondence: Summer Reading events
- 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; Discussion on Library Trustee terms; Staff reviewing five Request for Reconsideration forms *Jack (not Jackie)* by Erica Silverman, *Making a Baby* by Rachel Greener, *Sex is a Funny Word* by Cory Silverberg; *Trans +* by Kathryn Gonzales, and *Queerfully and Wonderfully Made: A Guide for LGBTQ+ Christian Teens* edited by Leigh Finke
- 10. Staff Report Erica Littlefield with a Charlie Cart presentation
- 11. Business Issues: Patron Privacy and Confidentiality Policy review/update (Action)
- 12. Future agenda items Discussion
- 13. Scheduling meeting date

Meeting Date: Meeting - Wednesday, August 14, 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.