



Board of Trustees
Twin Falls Public Library
Wednesday, May 11, 2022
4:30 p.m. TFPL Board Room

1. Roll call and introductions
2. Approval of the agenda: **May 11, 2022 (Action)**
3. Approval of minutes of last meeting: **April 13, 2022 (Action)**
4. Approval of expenditures and financial accounting:
April bills/Financial and Statistical report: **April, 2022 (Action)**
5. Public Comment (3 minutes)
6. Communications/Correspondence: Twin Falls Public Art Tour; donation of flowers from Moss Greenhouse; Library closed Saturday, June 4; Library events
7. City Council Liaison report (Nikki Boyd)
8. Foundation Liaison report (Jennifer Hall)
9. Staff report: Kathleen Lambert, Technical Services Department Head – Idaho Room
10. Library Director report: HVAC update; LYNX Consortium; Strategic Plan committee meetings; TFPL going fine free update
11. Business Issues: Recommended FY 2022/2023 Library Budget (Action)
12. Future agenda items
13. Scheduling meeting date
Meeting Date May 11, 2022
14. Adjourn to: EXECUTIVE SESSION - 74-206(1)(b) To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (Action)

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.