



Board of Trustees  
Twin Falls Public Library  
**Thursday, May 14, 2026**  
**@ 5:00pm TFPL Board Room**

1. Approval of the agenda: **ACTION ITEM** – May 14, 2026
2. Approval of minutes of last meeting: **ACTION ITEM** – April 9, 2026
3. Approval of expenditures and financial accounting:  
**ACTION ITEM:** Approve Bills/Financial and Statistical report
  - Financial note
    - Approval of capital funds for Pioneer Carpeting
    - Approval of capital funds for Application 3 and Final payment for Bathroom project
4. Communications/Correspondence:
  - a. Library Closed Monday, May 25 for Memorial Day; Library Closed Saturday, May 30 for Western Days
  - b. Summer Reading Dates June 5 – July 24
  - c. Library Events
5. Public Comment (3 minutes)
6. City Council Liaison report – Nathan Murray
7. Foundation Liaison report – Joey Loya
8. Staff Report – No report
9. Library Director report
  - a. Update on scanner and conference
  - b. Update on Library Desktop Support position
  - c. Update on budget process
  - d. Demo on catalog discovery layer
10. Business Issues
  - a. **ACTION ITEM:** Approval of Library Programming Policy
    - i. Discussion on a new Library Programming Policy
  - b. **ACTION ITEM:** Request authorization to present to City Council regarding the use of library reserve funds for a library technology uplift
    - i. Discussion on using reserve funds to replace outdated tech to align with city IT schedule
11. Future agenda items : Reconsideration Policy
12. Meeting Date: June 11
13. Adjourn to: **ACTION ITEM:** 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.

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.