



Board of Trustees  
Twin Falls Public Library  
**Wednesday, January 8, 2025**  
**@ 4:30 TFPL Board Room**  
**Annual Meeting**

1. Approval of the agenda: **January 8, 2025** (Action)
2. Approval of minutes of last meeting: **December 11, 2024** (Action)
3. **Annual Meeting and Reorganization of the Board of Trustees: Officers and Committees**
  - a. Review of the By-laws
  - b. Election of Trustee Officers (Action)
  - c. Regular Meeting Dates (Action)
  - d. Committee Assignments and Meeting requirements
4. Approval of expenditures and financial accounting:  
Bills/Financial and Statistical report: (Action)
5. Communications/Correspondence: Library Closed Monday, January 20 for Martin Luther King Jr./Idaho Human Rights Day; Library events
6. Public Comment (3 minutes)
7. City Council Liaison report – Spencer Cutler
8. Foundation Liaison report – No report
  - a. Agenda items to add to the Foundation meeting
9. Library Director report: Annual report; Staff evaluations; City meetings; Lynx meeting
10. Business Issues: Recommendation to move on informal bid process for the modernization of the elevator; Policy review schedule
11. Future agenda items –  
Meeting Date:
12. 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.