

Board of Trustees Twin Falls Public Library **Thursday, September 11 @ 5:00 TFPL Board Room**

1. Approval of the agenda: Action Item – September 11, 2025

2. Approval of minutes of last meeting: Action Item – August 14, 2025

3. Approval of expenditures and financial accounting:

Action Item - Bills/Financial and Statistical report

- 4. Communications/Correspondence: Fall Library Events Request for Additional Programming for Non-Traditional Educational Audiences
- 5. Public Comment (3 minutes)
- 6. City Council Liaison report Spencer Cutler
- 7. Foundation Liaison report Dana DeHaan
- 8. Staff Report: Karolee Sorenson
- Library Director report: Save the date for celebrating Karolee Sorenson and her retirement; ILA annual conference October 1 3, 2025; Elevator updates; Budget update Capital Improvement projects for FY '26; New Trustee for FY 26 process
- 10. Business Items:
 - Action Item: Review Library Delivery Policy
- 11. Future Agenda Items Discussion
- 12. Meeting Date: Thursday, October 9th Discussion on moving meeting to 4:00pm

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.