



Board of Trustees
Twin Falls Public Library
Thursday, July 10, 2025
@ 5:00 TFPL Board Room

Time Change: The Library Board of Trustees will meet at 5:00 pm in the Board Room on Thursday, July 10, 2025

1. Approval of the agenda: **Action Item** – July 10, 2025
2. Approval of minutes of last meeting: **Action Item** – June 11, 2025
3. Approval of expenditures and financial accounting:
Action Item - Bills/Financial and Statistical report
4. Communications/Correspondence: Forktales on the Library Lawn; Summer Reading events
5. Public Comment (3 minutes)
6. City Council Liaison report – Spencer Cutler
7. Foundation Liaison report – Dana DeHaan
8. Staff Report: Erica Littlefield, Department Head Youth Services
9. Library Director report: Budget presentation to the City Council; Lynx Directors' Meeting (Discussion of ILS RFP); Elevator project timeline
10. Business Issues:
 - **Action Item** – To approve the revised Memorandum of Understanding with the Twin Falls Public Library Foundation
 - **Action Item** – Recommendation to close the Twin Falls Public Library General Fund bank account with DL Evans Bank
 - **Action Item** - Recommend closing Program Room reservations to the public from August through October, with the exception of reservations that have already been requested and approved. Future agenda items - Discussion
11. Meeting Date: August 14, 2025 at 5:00
12. 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.