



Board of Trustees
Twin Falls Public Library
Thursday, August 14 2025
@ 5:00 TFPL Board Room

1. Recognition of Josie Reyes – 30 years of library service; Kathleen Lambert – 25 years of library service
2. Approval of the agenda: **Action Item** – August 14, 2025
3. Approval of minutes of last meeting: **Action Item** – July 10, 2025
4. Approval of expenditures and financial accounting:
Action Item - Bills/Financial and Statistical report
5. Communications/Correspondence: Summer Reading; Library events
6. Public Comment (3 minutes)
7. City Council Liaison report – Spencer Cutler
8. Foundation Liaison report – Dana DeHaan
9. Staff Report: No report
10. Library Director report: Business Issues: DL Evans general account closed; ILA annual conference – October 1 – 3, 2025; Staffing updates; Plumbing issues; Phase 1 of carpeting completed; Elevator updates; Funding updates
 - **Action Item** – Review and accept the updates to the Collection Development Policy
 - **Action Item** – Request to approve the Library Foundation Funding Request for Database renewal/purchase. Renew Weiss Financial Ratings @ \$1,955; Lote4Kids @ \$975; Chilton Auto Repair up to \$2,000
11. Future Agenda Items - Discussion
12. Meeting Date: September 11, 2025 at 5:00
13. 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)
14. **Action Item:** Accept Library Director Contract for the 2025-2026 year.

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.