



Board of Trustees
Twin Falls Public Library
Thursday, January 8, 2026
@ 5:00pm TFPL Board Room
Annual Meeting

1. Oath of Office – Nick Cooley
2. Approval of the agenda: **ACTION ITEM** - January 8, 2026
3. Approval of minutes of last meeting: **ACTION ITEM** - December 11, 2025
4. **Annual Meeting and Reorganization of the Board of Trustees: Officers and Committees**
 - a. Discussion on changes to the By-laws
 - b. Discuss and confirm Office Appointments
 - i. **ACTION ITEM:** Confirm Office Appointments
 - c. Discuss and confirm Board meeting schedule for 2026
 - i. **ACTION ITEM:** Approve annual meeting dates
 - d. Discussion on need for Committee Assignments
5. Approval of expenditures and financial accounting:
ACTION ITEM: Approve Bills/Financial and Statistical report
6. Communications/Correspondence:
 - a. Discussion on 2026 library closure dates
 - a. **ACTION ITEM:** Approve Library closure dates
 - b. Library closed Monday, January 19 for Martin Luther King Jr./Idaho Human Rights Day
 - c. Library events
7. Public Comment (3 minutes)
8. City Council Liaison report – No liaison assigned as of meeting
9. Foundation Liaison report – No report
10. Staff Report – No report
11. Library Director report
 - a. Discussion on community needs and library response during cold weather
 - b. Discussion on Library bathroom project and carpeting project
 - c. Discussion on Library programming for America250 celebration
 - d. Lynx Directors' Meeting – January 16 at Caldwell
12. Business Issues
 - a. **ACTION ITEM:** Approve travel to attend PLA in April
13. Future agenda items
14. Meeting Date: February 12
15. 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.