



Board of Trustees  
Twin Falls Public Library  
**Wednesday, January 15, 2025**  
**@ 5:00 TFPL Program Room**

## Special Meeting with the Library Board of Trustees and the Library Foundation Board of Directors

1. **Welcome and Introductions**
  - Brief introductions of all attendees.
2. **Library/Foundation Relationship**
  - Overview of the current relationship between the library board and the foundation.
  - Discuss the roles and responsibilities of each entity.
  - Explore opportunities for strengthening the partnership.
3. **Funding Priorities: Foundation's Perspective**
  - Discussion on how the foundation envisions receiving and evaluating funding requests.
  - Discussion on the foundation's current focus and funding interests.
4. **Collaboration on Fundraising and Projects**
  - Discuss potential collaborative projects or fundraising efforts between the library board and foundation.
  - Explore areas where joint efforts could strengthen the library's mission and impact.
5. **Memorandum of Agreement (MOA) Recommendation**
  - Recommendation to create a Memorandum of Agreement to formalize the relationship and clarify expectations.
  - Discussion of the components to include in the MOA, such as governance, decision-making, and financial responsibilities.
6. **Next Steps and Action Items**
  - Schedule the next meeting or check-in point.
7. **Library Board of Trustees 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.