

Board of Trustees Twin Falls Public Library Wednesday, March 12, 2025 @ 7:00 TFPL Board Room

- 1. Approval of the agenda: March 12, 2025 (Action)
- 2. Staff Recognition Cody Thoroman, 15 years of service
- 3. Approval of minutes of last meeting: February 12, 2025 (Action)
- 4. Approval of expenditures and financial accounting:

Bills/Financial and Statistical report: (Action)

- 5. Communications/Correspondence: Staff participating in community events; Library events
- 6. Public Comment (3 minutes)
- 7. City Council Liaison report Spencer Cutler
- 8. Foundation Liaison report Dana DeHaan
- 9. Library Director report: New hire, Technology Analyst, Thomas Mills; America 250! traveling exhibit with the Twin Falls Chapter DAR April 16-26; ILL Changes
- 10. Business Issues: Update on closing the DL Evans Bank Account; Review of the Rules of Conduct policy;
- 11. Future agenda items Donation of quilt; Review of MOU / Request for Funding Policy; Review of budget

Meeting Date: April 9, 2025

12. 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.