

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

1. Approval of the agenda: February 12, 2025 (Action)

2. Oath of Office: Joey Loya

3. Donation of Art Work: Twin Falls High School Senior, Adelane Bartley donating her senior project

Approval of minutes of last meeting: January 8, 2025 (Action)
Approval of minutes of special meeting: January 15, 2025 (Action)

5. Approval of expenditures and financial accounting:

Bills/Financial and Statistical report: (Action)

- 6. Communications/Correspondence: Library Closed Monday, February 17 for Presidents' Day; Library events
- 7. Public Comment (3 minutes)
- 8. City Council Liaison report Spencer Cutler
- 9. Foundation Liaison report Dana DeHaan
- 10. Library Director report: Staff One City Training completion; Bathroom project; Long term planning and budgeting; Staff evaluations; America 250! traveling exhibit with the Twin Falls Chapter DAR
- 11. Business Issues: Discussion on MOU with the Library Foundation
- 12. Future agenda items –

Meeting Date: March 12, 2025

13. 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.