



Board of Trustees
Twin Falls Public Library
Wednesday, April 9, 2025
@ 7:00 TFPL Board Room

1. Approval of the agenda: **April 9, 2025** (Action)
2. Approval of minutes of last meeting: **March 12, 2025** (Action)
3. Approval of expenditures and financial accounting:
Bills/Financial and Statistical report: (Action)
4. Communications/Correspondence: National Library Week, April 6-12 – Friday, April 11 Staff Appreciation Dinner @ 6:00; The American Revolution Experience Traveling Exhibit–April 16-26. Open House to kick off event on April 17; Dr. David Adler presenting *The Brilliance of the American Revolution: Constitutional Origins and Judicial Independence* on April 24 @ 6:30 (funded by the Twin Falls Public Library Foundation); Library events
5. Public Comment (3 minutes)
6. City Council Liaison report – Spencer Cutler
7. Foundation Liaison report – Dana DeHaan
8. Library Director report: DL Evans Bank account update; Bathroom remodel update; Grant funding updates
9. Business Issues: Request to close the Library on Saturday, May 31 for Western Day disruption (Action); Acceptance of elevator proposal – Two bids from TKE at \$111,296.35 and Young Elevator Incl. at \$99,000 (Action); Recommendation on Budget FY 25/26 (Action); Review of Memorandum of Understanding and Policy for Funding Requests (Action)
10. Future agenda items – Carpet choices; Joint Library Trustee and Foundation meeting
11. Meeting Date: May 14, 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.