



Board of Trustees
Twin Falls Public Library
Wednesday, May 14, 2025
@ 5:00 TFPL Program Room

Time Change: The Library Board of Trustees will meet at 5:00 in the Program Room. This will be a joint meeting with the Twin Falls Public Library Foundation.

1. Welcome and Introductions
 2. Approval of the agenda: **May 14, 2025 (Action)**
 3. Library Updates
 - Elevator project
 - Carpeting project
 4. Foundation Updates
 5. Discussion on the Memorandum of Understanding and Funding Requests
 6. Discussion on Library Project ideas
 7. Recess and adjourn from joint meeting
- Reconvene
8. Approval of minutes of last meeting: **April 9, 2025 (Action)**
 9. Approval of expenditures and financial accounting:
 - Bills/Financial and Statistical report: (Action)
 10. Communications/Correspondence: Library closed on Saturday, May 31;
Summer Reading June 2-July 31; Library events
 11. Public Comment (3 minutes)
 12. City Council Liaison report – Spencer Cutler
 13. Foundation Liaison report – Dana DeHaan
 14. Library Director report: DL Evans Bank account update; Grant updates; Evaluation schedule
 15. Business Issues: Adopt the Funding Request Policy (Action);
Additional discussion and action on MOU (Action);

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.

Request to approve vendor for phase 1 carpeting (Action) - Carpet Bids: Beams Flooring America – total cost \$22,792.40; Pioneer Carpet One—total cost \$14,924; Walker’s Flooring & Design Center, LLC - \$15,611.35

16. Future agenda items – Change meeting times

17. Meeting Date: June 11, 2025

18. Adjourn

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