



Board of Trustees
Twin Falls Public Library
Thursday, July 9, 2026
@ 5:00pm TFPL Board Room

1. Approval of the agenda: **ACTION ITEM** – July 9, 2026
2. Recognition: Jennifer Hills – 20 Years of Service to the Library
3. Approval of minutes of last meeting: **ACTION ITEM** – June 11, 2026
4. Approval of expenditures and financial accounting:
 - a. **ACTION ITEM:** Approve Bills/Financial and Statistical report
 - i. Financial note – Submitted reimbursement
 - b. **ACTION ITEM:** Approval of Payment of Routine Monthly Bills for August 10, 2026; Deferral of Non-Routine or Over-\$2,500 Items to be addressed at the August 20, 2026 Board Meeting
 - i. Request Board approval to process and pay routine monthly bills on August 14, 2026, using the City's and Board's regular monthly payment process, despite the Board meeting being held one week later than usual on August 20, 2026. Any one-time bills, non-routine expenditures, or individual items exceeding \$2,500 will be withheld from payment and presented to the Board for review and approval at the August 20, 2026 meeting.
5. Communications/Correspondence:
 - a. Summer Reading Dates June 5 – July 24
 - i. Summer Reading Finale – July 24, 6:00-8:00 at Orton Botanical Garden
 - b. Library Events
6. Public Comment (3 minutes)
7. City Council Liaison report – Nathan Murray
8. Foundation Liaison report – Joey Loya
9. Staff Report – No report
10. Library Director report
 - a. Information on the E-rate Program and the Federal Communications Commission (FCC) proposal to eliminate or limit funding to rural areas
 - b. Update on City Council approval of request, previously authorized by the Board, to reallocate \$82,548 in leftover ADA bathroom project funds to technology improvements, including \$52,548 for computer upgrades and \$30,000 for access control
 - c. Library to present to City Council on FY2026/2027 library budget on July 27
 - d. Lynx Directors' quarterly onsite meeting July 17, 2026 at Kuna
11. Business Issues
 - a. **ACTION ITEM:** Approval of Employment Agreement and Authorization to Sign
 - i. Consider and approve the employment agreement between the Board of Trustees and the Library Director, and authorize the Board Chair to sign on behalf of the Board.
 - b. **ACTION ITEM:** Request to approve the proposed Bylaws Amendments

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.

- i. Approve the proposed amendments to the Twin Falls Public Library Bylaws to align with recent changes to Idaho Code 33-2607 and 33-2608. The Board will consider the amendments in accordance with Article IX of the Twin Falls Public Library Bylaws.
12. Future agenda items : Library survey
13. Meeting Date: **Note Meeting Date Changed - August 20**

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