



Board of Trustees  
Twin Falls Public Library  
**Wednesday, June 11, 2025**  
**@ 6:00 TFPL Board Room**

**Time Change: The Library Board of Trustees will meet at 6:00 pm in the Board Room.**

1. Approval of the agenda: **Action Item** - June 11, 2025
2. Approval of minutes of last meeting: **Action Item** - May 14, 2025
3. Approval of expenditures and financial accounting:  
**Action Item** - Bills/Financial and Statistical report
4. Communications/Correspondence: Library closed on Thursday, June 19 for Juneteenth; Library closed on Friday, July 4 for the Fourth of July; Summer Reading
5. Public Comment (3 minutes)
6. City Council Liaison report – Spencer Cutler
7. Foundation Liaison report – Dana DeHaan
8. Staff Report: Jill Flemming, Circulation Department Head – Report on circulation changes
9. Library Director report: DL Evans Bank account update; Carpeting project; Director contract discussion; MOU update
10. Business Issues:
  - **Action Item** - Update to the Circulation Policy
  - **Action Item** - Seeking approval to formally request funding from the Twin Falls Public Library Foundation for the purchase of chairs for the Programming Room. Up to \$7000 request
  - **Action Item** - Review and determine the most suitable recurring day and time for monthly meetings moving forward
11. Future agenda items
12. Meeting Date: July 9, 2025
13. Adjourn to: EXECUTIVE SESSION - 74-206(1)(b) To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (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.