

4. January Statistics—Checkouts and building traffic are still increasing although not as high as last year. It seems that customers are checking out more items per visit.
5. Core Values—the final version of the core values has been completed. These values will be included in the hiring process, job descriptions and staff evaluations.
6. Overview of budget process FY-2011
 - a. The Finance Department has set the timeline for the budget process for FY 2011 with a March 12th deadline for preliminary budget reports.
 - b. The first meeting will be with Mike Pence, County Administrator and Joe Garza, Comptroller.
 - c. The Board is encouraged to attend the preliminary budget review with the Commissioners between April 19th and May 6th.

C. Flathead Library Foundation Report – Lopp

Lopp reported on the Foundation fundraiser “Loud at the Library”. She suggested that the painted chairs and tables for the auction might be displayed around the county in banks or other businesses.

UNFINISHED BUSINESS:

The banner displays for the Main Library Concept Project are currently in the Columbia Falls Branch and will move to the Whitefish Branch before returning to the Main Library for the March 18th fundraiser event.

NEW BUSINESS:

Restatement of Service Goals 2010 – 2013 (Action)

1. Crowley and Behe presented the five Service Priorities that are updates of the three service priorities chosen by the community and adopted by the library board in 2006.
2. Goals will be crafted from these Service Priorities.
3. Long was appointed the board liaison to the staff strategic planning team as they move through the planning process.

MOVED BY L LONG, “to adopt *Visit a Comfortable Space, Create Young Readers, Stimulate Imagination, Satisfy Curiosity, and Connect to the Online World* as the five Service Priorities for 2010.”

SECONDED BY C LEISTIKO

CARRIED

ADJOURNMENT: Meeting adjourned at 10:02 a.m.

NEXT REGULAR MEETING: March 18, 2010 at 9:00 a.m. at the Main Library, Kalispell