



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, JULY 22, 2021 9:00 AM
IMAGINEIF KALISPELL
AGENDA

A. Call to Order

B. Open time for persons to address the Board on matters within the Board's jurisdiction.

C. Approval of Minutes

ACTION

Board Meeting, Thursday, June 24, 2021

Draft motion: "To approve the May 27, 2021 Board minutes as presented."

Approve, Amend or Reject

Special Closed Board Meeting, Wednesday, June 30, 2021

Draft motion: "To approve the June 30, 2021 Special Closed Board minutes as presented."

Approve, Amend or Reject

D. New Business

1. Review "Emergency Succession Plan" - Updated April 2020

ACTION

DISCUSSION: Review policy for new trustee members

Consideration to amend policy:

Motion:

Approve, Amend or Reject

2. Appointment of Interim Director **ACTION**

DISCUSSION:

Motion:

Approve, Amend or Reject

3. Consideration of Pay for Interim Director **ACTION**

DISCUSSION:

Motion:

Approve, Amend or Reject

4. Recruitment choices for hiring a new Director **ACTION**

DISCUSSION: Hiring a third-party recruitment service or recruiting internally

Motion:

Approve, Amend or Reject

5. Retreat for trustees to identify boards goals and steps to recruit a new Director

ACTION

DISCUSSION: Dates and time available, location, objectives

Motion:

Approve, Amend or Reject

E. Reports

1. Financial Report—Dugan, Behe **ACTION**

Draft motion: “To accept the June 2021 Financial Report as presented.”

Accept, Amend or Reject

Year-end estimated financials - Behe

2. Director and Staff Reports – Behe

Year-end statistics - Anderson

3. Foundation Report—Housel

4. District Exploration Committee Report – Adams

F. House Keeping

Next regular meeting, August 26, 2021 Kalispell

G. Adjourn