



## LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING  
THURSDAY, AUGUST 26, 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, July 24, 2021

**Draft motion:** "To approve the July 24, 2021 Board minutes as presented."

**Approve, Amend or Reject**

Annual Board Retreat, Friday, August 13, 2021

**Draft motion:** "To approve the August 13, 2021 Board Retreat minutes as presented."

**Approve, Amend or Reject**

**D. New Business**

1. Review of County options for financial compensation for new director and CPS HR Consulting contract update — Guest Tammy Skramovsky, Flathead County HR Department

2. Budget amendment for chiller replacement

**Draft motion:** "Authority to spend \$10,260 from Library Depreciation Fund 4020 to replace broken chiller."

**Accept, Amend or Reject**

3. Review of FY22 Board of Trustees Committees and plan for committee work.

**E. Reports**

1. Financial Report—Dugan, Furman

**ACTION**

**Draft motion:** “To accept the Final FY21 Financial Report as presented.”

**Accept, Amend or Reject**

**Draft motion:** “To accept the July FY22 Financial Report as presented.”

**Accept, Amend or Reject**

2. Interim Director and Staff Reports – Furman  
Year-end statistics presentation - Anderson
3. Foundation Report—Housel

## **F. House Keeping**

**Next regular meeting,** September 23, 2021 Kalispell  
Great Fish Community Challenge - August 5—September 17

## **G. Adjourn**