



## LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING  
THURSDAY, SEPTEMBER 23, 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, August 26, 2021

**Draft motion:** "To approve the August 26, 2021 Board minutes as presented."

**Approve, Amend or Reject**

**D. New Business**

1. Review open positions and hear recommendation from Personnel Committee for hiring.

**ACTION**

**Draft Motion:** "To approve the Personnel Committee recommendation to hire X position at X salary as well as recommended changes to X positions."

**Accept, Amend or Reject**

**E. Reports**

1. Financial Report—Dugan, Furman

**ACTION**

**Draft motion:** "To accept the August FY22 Financial Report as presented."

**Accept, Amend or Reject**

2. Interim Director and Staff Reports – Furman
  - a. Summer Experience Final Report – Ellie Newell
  - b. Subscriptions and Digital Resources overview – Sean Anderson

3. Foundation Report—Housel

**F. House Keeping**

**Next regular meeting,** October 21, 2021 Kalispell

**G. Adjourn**