LIBRARY BOARD OF TRUSTEES MEETING  
THURSDAY, JANUARY 27, 2022 9:00 AM  
IMAGINEIF LIBRARIES KALISPELL

A. Call to Order

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

C. Approval of Minutes  

   Board Meeting, Thursday, December 2, 2021  
   
   Draft motion: “To approve the December 2, 2021 Board minutes as presented.”  
   
   Approve, Amend or Reject  

   Board Meeting, Thursday, December 16, 2021  
   
   Draft motion: “To approve the December 16, 2021 Board minutes as presented.”  
   
   Approve, Amend or Reject  

   Board Meeting, Thursday, January 6, 2022  
   
   Draft motion: “To approve the January 6, 2022 Board minutes as presented.”  
   
   Approve, Amend or Reject  

   Board Meeting, Thursday, January 13, 2022  
   
   Draft motion: “To approve the January 13, 2022 Board minutes as presented.”  
   
   Approve, Amend or Reject

D. New Business

   1. New Director Ashley Cummins Contract-Roedel  
      ACTION

   2. Proposed Temporary Hours Reduction -Anderson  
      ACTION
3. FY23 County Budget Planning Cycle-Dugan
   Discussion: Review FY23 Budget Planning Calendar

4. Minutes Procedure-Roedel
   Discussion: Preferred timeline for posting audio minutes and approval of written portion of minutes.

E. Old Business

1. Policy Committee –Sultz, Adams
   progress update on policy review process. ACTION

2. Budget Committee- Leistiko, Ingram
   Present and report on FY23 Capital Improvement Planning. ACTION

F. Reports

1. Financial Report—Dugan
   Draft motion: “To accept the November FY22 Financial Report as presented.”

Accept, Amend or Reject

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

Accept, Amend or Reject

2. Staff needs: To bring before the board any questions or concerns of the staff-Dugan ACTION

3. Foundation Report—Housel

G. House Keeping

Next regular meeting, February 24, 2022 ImagineIF Kalispell

H. Adjourn