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, January 27, 2022
   
   Draft motion: “To approve the January 27, 2022 Board minutes as presented.”
   
   Approve, Amend or Reject
   
   Board Retreat, Wednesday, February 16, 2032
   
   Draft motion: “To approve the February 16, 2022 Board Retreat minutes as presented.”
   
   Approve, Amend or Reject

D. New Business
   A. ACLU Montana Records Request Discussion
   
   B. New Director Onboarding Proposal  
      
   C. Bigfork Library Project Discussion
   
   D. Board Training Workshop Discussion

E. Old Business
   None

F. Reports
   A. Financial Report—Dugan
      
      
      Accept, Amend or Reject
B. Budget Committee Report

1. FY23 Budget Directive Memo from County Administrator Discussion
2. CIP Projects Update ACTION

C. Policy Committee Report

1. Future Policy Review Discussion

D. Foundation Report—Housel

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

G. Housekeeping

Library Retreat, Thursday, March 10, 2022, TBD, Director, Staff and Tracy Cook from Montana State Library.

Next regular meeting, Thursday, March 24, 2022, ImagineIF Kalispell

H. Adjourn