LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, APRIL 28, 2022 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

   Finance Committee Board Meeting, Thursday, March 16, 2022
   Draft motion: “To approve the March 16, 2022 Committee Board minutes
   as presented.”
   Approve, Amend or Reject

   Regular Board Meeting, March 24, 2022
   Draft motion: “To approve the March 24, 2022 Board minutes as
   presented.”
   Approve, Amend or Reject

   Special Board Meeting, April 1st, 2022
   Draft motion: “To approve the April 1st, 2022 Special Board minutes as
   presented.”

   Personnel Committee Meeting, April 5th, 2022
   Draft motion: “To approve the April 5th, 2022 Personnel Committee
   meeting minutes as presented.”

B. Foundation Report—Barrett

C. Reports

   1. Financial Report—Dugan
      Draft motion: “To accept the March 2022 Financial Report as presented.”
      Accept, Amend or Reject

   2. Director and Staff Reports—Cummins
      Trustee Application Process
      Incident Reporting Update
      Marion Library Update

   3. Collection Development Presentation—Collection Development Team

   4. Citizen Science Presentation—Starr White
D. Old Business

Kalispell Library Business Hours-Cummins

**Discussion:** Timeline for returning to normal business hours.

Montana State Library Commission Meeting Update-Roedel, Adams, Ingram

**Discussion:** Updates from the April 13 Library Commission meeting in Helena.

Budget Committee- Leistiko, Ingram

**Discussion:** Updates about the proposed FY23 Budget and Administrative Review.

Policy Review Discussion

**ACTION POSSIBLE**

**Discussion:** Discuss timeline for policies needing review.

E. Housekeeping

**Comments from Trustees**-Opportunity for individual trustees to respond to public comments.

**Next regular meeting,** May 26, 2022, ImagineIF Kalispell

F. New Business

**Library Personnel Matter**

**ACTION**

**Draft motion:** “to enter into executive session to discuss personnel matters.”

Accept, Amend, or Reject.

Re-open meeting if Action is needed.

**Draft motion:** “to exit executive session and open the meeting publicly.”

Accept, Amend, or Reject.

G. Adjourn