A. Call to Order

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

C. Approval of Minutes

   1. Regular Board Meeting, April 28, 2022  
      Draft motion: “To approve the April 28, 2022 Board minutes as presented.”  
      Approve, Amend or Reject

   2. Policy Committee Meeting, May 3, 2022  
      Draft motion: “To approve the May 3, 2022 Personnel Committee meeting minutes as presented.”  
      Approve, Amend or Reject

D. Reports

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

   2. Director and Staff Reports-Cummins  
      Director’s Report

   3. Tamarack Federation Meeting Updates- Roedel, Sultz

   4. Foundation Report Update- Tunnel

E. Old Business

   1. Kalispell Library Business Hours-Cummins  
      Discussion: When should the library return to normal operating hours?  
      Draft motion: “to return to normal operating hours on ______(date)_______.”  
      Accept, Amend or Reject
2. Policy Updates- Adams, Sultz  

**ACTION**
Bring to the board suggested policy updates as discussed at the policy committee meeting. Policies will be individually discussed and individually voted upon.
1001 Fair Treatment, 2004 Computer Use, 4004 Meeting Room Use, 5001 Library Programs, 5000 Collection Development and new Communications, Press and Social Media Policy.

**Draft motion:** “to approve Policy #_____ (individual policy number) __________as discussed.”

Accept, Amend or Reject

3. Library Trustee Description  

**POTENTIAL ACTION**
Discuss updates to the Library Trustee Description.

**Draft motion:** “approve updates to the Library Job Description as discussed.”

Accept, Amend or Reject

4. Library Trustee By-laws  

**DISCUSSION**
Review and discuss any updates needed to the Library Trustee By-laws. Voting will occur at the next regular meeting in June.

5. Library Trustee Applications  

**ACTION**

**Discussion:** Discuss Library Trustee applications, select interview candidates, set date for special meeting to hold interviews and select the candidate to recommend to the County Commissioners.

**Draft Motion:** “to hold a special meeting on ____(date)________ to interview these trustee applicants ____ (names)_________ and to select the candidate to recommend to the County Commission for appointment to the Library Board.”

Approve, Amend or Reject

**F. New Business**

1. Video Training Suggestion- Roedel  

**ACTION**

**Discussion:** Training opportunity for trustees on the State Library AsPEN website.

**Draft Motion:** “Trustees will watch the training video offered by the state library on the AsPEN website by____(date)________.”

Approve, Amend or Reject

2. Employee Leave Consideration-Cummins  

**ACTION**

**Discussion:** Extended leave for Library employee. Leave without Pay consideration.

**Draft Motion:** “to approve the leave without pay for Library employee as needed.”

Approve, Amend or Reject
3. Library Trustee Board Meeting Frequency-Cummins

**DISCUSSION**

*Discussion:* Should the Library Board conduct meetings every other month rather than monthly? Vote to change by-laws at the next regular meeting in June.

4. Reschedule July 28th Board Meeting - Cummins

**ACTION**

Reschedule Board Meeting from July 28th to July 21st. Cummins will be out of town.

*Draft Motion:* "to move the July 28th Board meeting to July 21st, 2022."

Approve, Amend or Reject

5. Close the Library June 6th, 2022 for Staff In-Service Day-Cummins.

**ACTION**

*Draft Motion:* "to close the library for an all-day, all-staff In-service day."

Approve, Amend or Reject

6. Reaffirm Flathead County Mission Statement and Core Values-Roedel

**ACTION**

*Draft motion:* “to reaffirm the Flathead County Mission Statement and Core Values Statement.”

Accept, Amend or Reject.

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**G. Housekeeping**

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

*Next regular meeting,* June 23rd, 2022, 9am, ImagineIF Kalispell.

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**H. Adjourn**