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, May 26, 2022  
      Draft motion: “To approve the May 26, 2022 Board minutes as presented.”  
      Approve, Amend or Reject
   2. Special Board Meeting, June 10, 2022  
      Draft motion: “To approve the June 10, 2022 Special Board meeting minutes as presented.”  
      Approve, Amend or Reject

D. Reports
      Accept, Amend or Reject
   2. Director and Staff Reports—Cummins  
      Director’s Report
   3. Foundation Report Update—Tunnel

E. Old Business
   1. Bigfork Project—Roedel and Adams  
      Discussion: Options regarding the future Bigfork Library project.

   2. Sidebar Requests Update—Cummins  
      Discussion: Updates to Library Sidebar Requests approved by the County.
F. New Business

1. Columbia Falls Hours-Cummins

**ACTIONS**

**Discussion:** Propose new Columbia Falls Hours.

<table>
<thead>
<tr>
<th>OLD</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>M-Th: 10a-6p</td>
<td>M-F: 10a-6p</td>
</tr>
<tr>
<td>Fri: 11a-6p</td>
<td>Sat: 10a-2p</td>
</tr>
<tr>
<td>Sat: 10a-3p</td>
<td></td>
</tr>
</tbody>
</table>

2. Montana Library Association Tri-Conference-Cummins

**DISCUSSION**

August 3-6 Missoula, Montana

3. Library Foundation Fundraiser Events-Cummins

**POSSIBLE ACTION**

**Discussion:** Approval to use the Library for Foundation events at the end of Summer and in the Spring for fundraising.

4. Library Director Evaluation Goal Setting- Cummins

**DISCUSSION**

**Discussion:** Goal setting for Library Director

G. Housekeeping

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

Next regular meeting, July 21, 2022, 9am, ImagineIF Kalispell.

Recognition of Board Member Connie Leistiko-14 years of service.

H. Adjourn