LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 25, 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

1. Regular Board Meeting, July 21, 2022
   Draft motion: “To approve the July 21, 2022 Board minutes as presented.”
   Approve, Amend or Reject

2. Policy Committee Meeting, August 16, 2022
   Draft motion: “to approve the August 16, 2022 Policy Committee meeting as presented.”
   Approve, Amend or Reject

D. Reports

   ACTION
   Accept, Amend or Reject

   July 2022 Financial Report
   Draft motion: “To accept the July 2022 Financial Report as presented.”
   Accept, Amend or Reject

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

3. Foundation Report Update- Tunnel

4. Facilities Committee Report-Cuthbertson
   Visit to Future Bigfork Library facility
   Statement of Support to the Library Foundation
   ACTION

5. Courier and Interlibrary Loan Presentation- Anderson

E. Old Business

1. Trustee By-laws Review
   ACTION
Discuss and Review suggested revisions to Board Bylaws from Policy Committee Meeting held on August 16th, 2022.

2. Policy 2009- Contracted Services  ACTION
Discuss and reaffirm Policy 2009 Contracted Services as suggested from Policy Committee.

3. Policy 6004- Volunteers  ACTION
Discuss and review suggested updates to Policy 6004 Volunteers as presented by Policy Committee.

4. Policy 2012- Face Coverings  ACTION
Discuss and review suggested updates to Policy 2012 Face Coverings as presented by Policy Committee.

5. Policy 1004- Donations  ACTION
Discuss and review suggested updates to Policy 1004 Donations as presented by Policy Committee.

6. Policy 5000- Collection Development and Management  ACTION
Discuss and review suggested updates to sections of Policy 5000 regarding materials and monetary donations as presented by Policy Committee.

F. New Business

1. Board Retreat with State Library Consultant, Tracy Cook set for October 4, 2022.  ACTION
Discuss location, length and agenda for retreat.

2. Trustee Applicants  ACTION
Discuss Library Trustee applicants interview process and set meeting dates for interviews.

3. Location for regular Board Meetings  ACTION
Discuss options for other locations for board meetings beginning in September.

G. Housekeeping

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

Next regular meeting, September 22, 2022, 9am, ImagineIF Kalispell.
Library Board Retreat, October 4th, 2022. TBD
H. **Closed executive session** – Move to enter into closed session to discuss a personnel matter.

**ACTION**

I. **Adjourn**

**Our Core Values**

We are committed to:

- Accountable stewardship of taxpayer resources.
- Respectful and responsive communication.
- Professional service with quality and integrity.
- Proactive and innovative leadership at all levels.
- Creating a positive team culture that values all people.
- Safety and security throughout the County.
- Equal treatment for all.