



## LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING  
THURSDAY, SEPTEMBER 22, 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, August 25, 2022 **ACTION**  
**Draft motion:** "To approve the August 25, 2022 Board minutes as presented."  
**Approve, Amend or Reject**
2. Special Board Meeting, September 6, 2022 **ACTION**  
**Draft motion:** "to approve the September 6, 2022 Special Board meeting as presented."  
**Approve, Amend or Reject**

**D. Reports**

1. Financial Report—Dugan **ACTION**  
**Draft motion:** "To accept the August FY23 Financial Report as presented."  
**Accept, Amend or Reject**
2. Director and Staff Reports-Cummins
  - a. Summer Experience Final Report-Johnson, White
  - b. Baker and Taylor pre-processing overview-Anderson
3. Foundation Report Update- Tunnel
4. Friends of The Library Update
5. Facilities Committee Report-Cuthbertson

**E. Old Business**

1. Location for Library Retreat **ACTION**
2. Bathroom Renovation Update-Anderson
3. Policy 1004- Donations **ACTION**
4. Policy 5000-Collections (Donations portion) **ACTION**

**F. New Business**



## LIBRARIES

1. Location for future Board Meetings **ACTION**  
Discuss options for other locations for board meetings
2. Request for Reconsideration of Library Materials: Not My Idea by Anastasia Higginbotham **DISCUSSION AND ACTION**
3. Request for Reconsideration of Library Materials: Why Children Matter by Douglas Wilson **DISCUSSION**

### G. Housekeeping

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

**Library Board Retreat**, Tuesday, October 4th, 2022, 9am to 4pm  
Flathead County South Campus Conference Room located at 40 11<sup>th</sup> Street West in Kalispell.

**County Commission Library Board Trustee Appointment**, Tuesday, October 4<sup>th</sup>, 2022, 9am. County Commissioners Chambers, Flathead County Courthouse.

**Next regular meeting**, October 27, 22, 2022, 9am, **Columbia Falls City Counsel Chambers.**

- H. **Closed executive session**– Move to enter into closed session to discuss a personnel matter.

**ACTION**

- I. **Re-open meeting**

**ACTION**

- J. **Adjourn**

**ACTION**

ImagineIf Library Board in service to the citizens of Flathead County, 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.