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 ACTION
3. Policy 1004- Donations ACTION
4. Policy 5000-Collections (Donations portion) ACTION

F. New Business
1. Location for future Board Meetings  
   Discuss options for other locations for board meetings  

   **ACTION**

2. Request for Reconsideration of Library Materials: *Not My Idea* by Anastasia Higginbotham  

   **DISCUSSION AND ACTION**


   **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 11th Street West in Kalispell.

   **County Commission Library Board Trustee Appointment**, Tuesday, October 4th, 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.