



## LIBRARIES

LIBRARY BOARD OF TRUSTEES POLICY COMMITTEE MEETING  
TUESDAY, OCTOBER 25TH, 2022 11:00 AM

LIBRARY MEETING ROOM  
247 1<sup>ST</sup> AVE EAST, KALISPELL, MT 59901  
AGENDA

- A. **Call to Order**
- B. **Open time for persons to address the Board on matters within the Board's jurisdiction (Limited to 15 minutes)**
- C. **Policies 1004 Donations**  

**DISCUSSION**
- D. **Policy 5000 (Donation portion)**  

**DISCUSSION**
- E. **Housekeeping**  

**Next regular meeting - October 27, 2022, 9am, Columbia Falls Fire Department Hall.**
- F. **Adjourn**

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.