



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, DECEMBER 1ST, 2022 9:00 AM
ARK BUILDING IN BIGFORK
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, October 27th, 2022 **ACTION**
Draft motion: "To approve the October 27th Board minutes as presented."
Approve, Amend or Reject

2. Policy Committee Meeting, October 25, 2022 **ACTION**
Draft motion: "To approve the October 25th Policy Committee meeting minutes as presented."
Approve, Amend or Reject

D. Reports

1. Financial Report—Dugan **ACTION**
Draft motion: "To accept the October FY23 Financial Report as presented."
Accept, Amend or Reject

2. Director and Staff Reports-Cummins

- Materials Handler Report- Cunningham
- Columbia Falls Library Association Update-Edmundson

3. Facilities Committee Update- Cuthbertson, Wheeler

3. Foundation Report Update- Tunnel

4. Friends of The Library Update-Friends Representative

E. Old Business

F. New Business

1. Discuss open hours for Saturday, December 24th, 2022. -Cummins
ACTION



LIBRARIES

2. Discuss fees for copies and prints. Discuss if a credit card convenience fee is needed. Schedule Policy Committee meeting to formulate a library fiscal policy if needed. -Cummins **POTENTIAL ACTION**
3. Strategic Plan Draft Updates -Cummins **DISCUSSION**
4. Discuss minimum age requirement for being in the library without a parent or guardian. Discuss minimum age to acquire a library card. -Cummins

DISCUSSION

G. Housekeeping

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

Next regular meeting, January 22, 2023, South Campus Conference Room in Kalispell.

H. Closed Executive Session- to discuss personnel matter **ACTION**

I. Open Meeting to Public- reopen meeting **ACTION**

J. 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.