



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, FEBRUARY 23, 2023 9:00 AM
SOUTH CAMPUS CONFERENCE ROOM
40 11TH STREET W, KALISPELL

A. Call to Order

B. Open time for persons to address the Board on matters within the Board's jurisdiction.

C. Approval of Minutes

ACTION

1. Board Meeting, Thursday, January 26, 2023
2. Special Board Meeting, Monday, January 30, 2023
3. Policy Committee Meeting, Thursday, February 2, 2023
4. Facilities Committee Meeting, Friday, February 3, 2023
5. Finance Committee Meeting, Friday, February 6, 2023
6. Finance Committee Meeting, Friday, February 10, 2023

D. Reports

ACTION

1. Financial Report- Dugan
January 2023 Report
2. Director's Report-Cummins
Unique Management Statistics-Dugan, Cummins
3. Finance Committee Update- Adams, Ingram
Updates on FY24 Budget Planning
4. Policy Committee Update- Ingram, Cuthbertson
5. Facilities Committee Update- Cuthbertson, Wheeler
6. Library Foundation Report- Tunnel
7. Friends of the Library Update- Friends Representative

E. New Business

1. Marion Library Draft Contract Discussion-Cummins **ACTION**
2. Donation to Bigfork Project-Adams **POSSIBLE ACTION**
3. Hiring a Corporate Realtor-Wheeler
Discussion as to whether it is necessary to hire a corporate realtor for the
Purchase of the Herberger's building. **POSSIBLE ACTION**
4. CIP projects-Adams **POSSIBLE ACTION**
Discussion as to whether to add facilities to the CIP plan.
5. Staff restructuring-Cummins
Discussion to restructure a vacant custodian position. **ACTION**

F. Old Business

1. Strategic Plan Draft-Cummins **ACTION**
2. Policy Draft Reviews- Ingram, Cuthbertson **ACTION**
 - a. Library Fees and Policy -New Policy
 - b. Service Animal Policy-New Policy
 - c. Meeting Room- Policy 4004

G. House Keeping

Next regular meeting, March 23, 2023 at 9am. South Campus Conference Room.

H. Adjourn