



## LIBRARIES

LIBRARY BOARD FACILITIES COMMITTEE MEETING  
FRIDAY, FEBRUARY 10, 1:30PM  
IMAGINEIF KALISPELL  
MINUTES

**In Attendance:** David Ingram, Doug Adams, Ashley Cummins, Teri Dugan, Amy Dexter, Adam Tunnel.

**Members of the Public:** None

- A. Call to Order:** D. Adams called the meeting to order at 1:27 pm.
- B. FY24 Budget Planning Discussion: 00:33** Amy Dexter, Flathead County Finance Director was available to answer questions regarding library funds and budget process.
- C. Adjourn:** D. Adams adjourned the meeting at 4:26 PM