



LIBRARIES

LIBRARY BOARD OF TRUSTEES FINANCE COMMITTEE MEETING
FRIDAY, JANUARY 6, 2023 1:15 PM
LIBRARY MEETING ROOM
247 1ST AVE EAST, KALISPELL, MT 59901
MEETING MINUTES

In Attendance: Doug Adams, Dave Ingram Board Members); Ashley Cummins, Teri Dugan (Library Staff); Adam Tunnel (Foundation)

- A. **Call to Order-** Meeting called to order at 1:16 pm
- B. **Discussion-** FY23 Budget planning process
- C. **Discussion-** current CIP projects and possible CIP projects that may be added.
- D. Review previous years budgets, discuss individual line items and set forecasts for spending.

Next regular meeting – January 26, 2023, 9 am, South Campus Conference Room.

Next Finance Committee meeting- February 6, 2023, 1:30 pm. **Library Meeting Room.**

- E. **Adjourn-** Meeting adjourned at 4:00 pm.

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.