



LIBRARIES

LIBRARY BOARD OF TRUSTEES POLICY COMMITTEE MEETING
THURSDAY, FEBRUARY 2, 2023 2:00 PM
IMAGINEIF KALISPELL
MINUTES

In Attendance: David Ingram, Carmen Cuthbertson, Ashley Cummins, Teri Dugan

A. Call to Order: D. Ingram called the meeting to order at 2 PM.

B. Policy Discussion

1. **23:00** New Policy-Fines, Fees and Payments
2. **52:12** New Policy- Service Animal Agreement Form
3. **00:55** Policy 4004-Library Meeting Room Policy

C. Adjourn: D. Ingram adjourned the meeting at 3:01 PM