



LIBRARIES

LIBRARY BOARD OF TRUSTEES POLICY COMMITTEE MEETING
TUESDAY JANUARY 17, 2023 11 AM
LIBRARY MEETING ROOM
247 1ST AVE EAST, KALISPELL, MT 59901
MEETING MINUTES

**In Attendance: Dave Ingram, Carmen Cuthbertson (Board Members);
Ashley Cummins (Library Director)**

- A. Call to Order-** Meeting called to order at 11:05 am
- B. Discussion-** A new Fines, Fees and Payments draft policy was reviewed and discussed. The drafted policy will be presented to the full library board for approval when ready.

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

- C. Adjourn-** Meeting adjourned at 11:53pm

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.