



## LIBRARIES

**Library Trustees Budget Committee Work Session  
Friday, February 16th, 2024, 1:30 pm  
Library Meeting Room  
Work Session NOTES**

**In attendance:** Dave Ingram, Doug Adams, Teri Dugan.

- A. Call to Order:** Trustee Ingram called the meeting to order at 1:28 pm.
- Discussion took place regarding the matching grant approved by the county commissioners for saving for a future relocation of the Kalispell library.
  - The committee discussed various options for meeting the matching grant to bring to the board for approval.
  - The Bigfork library operating budget was reviewed and discussed. This budget will be added to our existing operating budget for FY25.
  - The committee worked on a line by line budget draft for the FY25 year. This budget will be brought before the full board at the March meeting.
- B. Adjourned-** Meeting adjourned at 4:00 pm.
- C. Next meeting scheduled for:** March 12, 10:00 am