



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 28, 2024 9:00 AM
SOUTH CAMPUS MEETING ROOM
AGENDA

We encourage written public comment. Please email librarytrustees@imagineiflibraries.org to submit your comments. Comments should be received at least 24 hours prior to start of meeting for trustees to review.

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Open time for persons to address the Board on matters within the Board's jurisdiction.**
- D. Reports**
 - 1. Library Foundation Report- Foundation Representative
 - 2. Friends of the Library Report- Friends Representative
 - 3. Financial Report- Dugan
February FY24 Financial Report **ACTION**
 - 4. Director's Report-Dugan
 - a. B. Johnson- Summer Reading program selection process.
- E. Approval of Minutes**
 - 1. Regular Meeting, February 22, 2024 **ACTION**
 - 2. Policy Committee, February 29, 2024 **ACTION**
 - 3. Facilities Committee, March 7, 2024 **ACTION**
 - 4. Public Relations Committee, March 13, 2024 **ACTION**



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F. Board Committee Updates

1. Facilities Committee- Cuthbertson, Wheeler **DISCUSSION**
2. Budget Committee- Ingram, Adams
FY25 Budget Proposal
Bigfork Costs
Public Comment **ACTION**
3. Public Relations Committee- Roedel, Cuthbertson
Logo consideration
Public Comment **ACTION**
4. Personnel Committee-Roedel, Adams,
Director Contract
Public Comment **ACTION**
5. Policy Committee- Ingram, Wheeler
 - a. Board Bylaws **DISCUSSION**
 - b. Naming Rights Policy
Public Comment **ACTION**
 - c. Borrowing Privileges
Public Comment **ACTION**

G. Unfinished Business

1. Minor/Adult Collection Strategies-Ingram
Teen Librarian Comments
Public Comment **ACTION**
2. Name Change Updates-Dugan
 - a. Website updates-Axelsen
Public Comment **ACTION**

H. New Business

1. Library Board Retreat-Ingram, Cook
Discuss fall retreat date of October 24, 2024 and possible topics.
Public Comment **ACTION**



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2. Additional Custodial Hours Consideration- Dugan
Discuss additional .13 FTE (5 hours) of custodial position for library.

Public Comment

ACTION

I. Housekeeping

Comments from Trustees-Opportunity for individual trustees to respond to public comments.

Next regular meeting, April 25th, 9am, South Campus Conference Room.
Montana Library Association Conference, April 17-20th, Butte, MT.

J. Adjourn

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.