

**FLATHEAD COUNTY LIBRARY  
LIBRARY BOARD OF TRUSTEES MEETING  
THURSDAY, APRIL 25, 2024 9:00 AM  
SOUTH CAMPUS MEETING ROOM  
AGENDA**

We encourage written public comment. Please email [librarytrustees@imagineiflibraries.org](mailto: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  
March FY24 Financial Report
4. Director's Report-Dugan

**ACTION**

**E. Approval of Minutes**

1. Budget Committee, March 19<sup>th</sup>, 2024
2. Regular Meeting, March 28<sup>th</sup>, 2024
3. Facilities Committee, April 10, 2024
4. Policy Committee, April 15, 2024

**ACTION**

**ACTION**

**ACTION**

**ACTION**

**F. Board Committee Updates**

1. Facilities Committee- Cuthbertson, Wheeler  
Comparative Market Analysis Update  
Public Comment
2. Budget Committee- Ingram, Adams  
FY25 Administrative Review Update  
Public Comment
3. Public Relations Committee- Roedel, Cuthbertson  
Logo consideration  
Public Comment

**POSSIBLE ACTION**

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4. Personnel Committee-Roedel, Adams  
Public Comment **POSSIBLE ACTION**

5. Policy Committee- Ingram, Wheeler

a. Board Bylaws **ACTION**

b. Naming Rights Policy  
Public Comment **ACTION**

**G. Unfinished Business**

1. Name Change Progress Updates-Dugan  
Website updates proposal  
Public Comment **ACTION**

**H. New Business**

1. Columbia Falls Reconfiguration Project-Dugan **POSSIBLE ACTION**

**I. Housekeeping**

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

**Next regular meeting**, May 23rd, 9am, South Campus Conference Room, Kalispell, MT.

**Montana Library Association Conference**, April 17-20<sup>th</sup>, Butte, MT.

**Tamarack Federation Meeting**, April 26-27, 2024, Polson 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.