

**FLATHEAD COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
THURSDAY, JUNE 27 2024 6:30PM
SOUTH CAMPUS CONFERENCE ROOM
40 11TH STREET W, KALISPELL
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
May 2024
Public Comment

ACTION

4. Director's Report- Dugan
Public Comment

E. Approval of Minutes

1. Board Meeting, May 23rd, 2024
Public Comment

ACTION

2. Policy Committee Work Session, June 5, 2024
Public Comment

ACTION

3. Facilities Committee Work Session, June 11, 2024
Public Comment

ACTION

F. Old Business

1. Facilities Committee Report-Cuthbertson, Wheeler
Updates regarding facilities search
Public Comment

POSSIBLE ACTION

2. Budget Committee Report -Adams
FY25 Budget
Public Comment

POSSIBLE ACTION

- | | |
|---|------------------------|
| 3. Personnel Committee Report- Roedel, Adams
Public Comment | POSSIBLE ACTION |
| 4. Policy Committee Report - Wheeler
Library Meeting Room Policy Review and Discussion
Public Comment | ACTION |
| 5. Public Relations Committee Report – Cuthbertson, Wheeler
Logo Consideration Update
Public Comment | POSSIBLE ACTION |

G. New Business

- | | |
|--|---------------|
| 1. Property Transfer Agreement with Library Foundation- Cuthbertson, Wheeler

Transfer of ownership of Bigfork Library Discussion.
Public Comment | ACTION |
| 2. Closing Bigfork Library in preparation to move to new building. -Dugan
Recommendation to close July 6 th to August 6 th to facilitate a move to new library.
Public Comment | ACTION |
| 3. New Bigfork Library Operational Hours- Dugan
Recommendation of operating hours for new library.
Public Comment | ACTION |
| 4. HVAC Maintenance Contract Review- Dugan
Discuss the renewal of HVAC maintenance contracts for our buildings.
Public Comment | ACTION |

H. Housekeeping

Comments from Trustees: Opportunity for individual Board members to respond to public comments.

Next regular meeting, July 25th, 2024 at 6:30pm. South Campus Conference Room.

I. Adjourn

Our Core Values

We 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.