

**FLATHEAD COUNTY LIBRARY TRUSTEE POLICY COMMITTEE
WORK SESSION
MONDAY, APRIL 15, 2024 2:00 PM
LIBRARY BUSINESS OFFICE
MEETING MINUTES**

In Attendance: Dave Ingram, Jane Wheeler, Carmen Cuthbertson, Teri Dugan, Margaret Davis

A. Call to Order

- Trustee Ingram called the meeting to order at 2:00 pm.

B. Naming Rights and Donor Recognition Policy Discussion

- C. Cuthbertson presented multiple policy drafts for review.
- The committee reviewed presented drafts line by line.
- The completed draft will be brought before the library board for approval at the April meeting.

C. Meeting adjourned

- Meeting adjourned at 3:20 pm