

**FLATHEAD COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
THURSDAY, JULY 25, 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
Preliminary June 2024 Report
Public Comment

ACTION

4. Director's Report- Dugan
Public Comment

E. Approval of Minutes

1. Regular Board Meeting, June 27, 2024
Public Comment

ACTION

2. Public Relations Committee Work Session, July 5, 2024
Public Comment

ACTION

3. Public Relations Committee Work Session, July 12, 2024
Public Comment

ACTION

4. Facilities Committee Work Session, July 16, 2024
Public Comment

ACTION

F. Unfinished Business

1. Facilities Committee Report-Cuthbertson, Wheeler
Kalispell Facilities Updates
Public Comment

POSSIBLE ACTION

2. Budget Committee Report -Adams, Ingram
Public Comment

POSSIBLE ACTION

- 3. Personnel Committee Report- Roedel, Adams
Public Comment **POSSIBLE ACTION**
- 4. Policy Committee Report - Ingram, Wheeler
Approval to Update Policies with Name Change
Public Comment **POSSIBLE ACTION**
- 5. Public Relations Committee Report – Roedel, Cuthbertson
Logo Consideration Updates
Public Comment **POSSIBLE ACTION**

G. New Business

- 1. Elections of Board Officers for FY25- Ingram
Public Comment **ACTION**
- 2. Budget Amendment for FY24-Dugan
Approval of Budget Amendment for Fund 4020 of \$4, 770.22
Public Comment **ACTION**
- 3. FY25 Trustee Meeting Schedule-Ingram
Review and approve FY25 meeting schedule.
Public Comment **ACTION**
- 4. HVAC Maintenance Contract Updates- Dugan
Maintenance Contracts for Library Buildings Updates.
Public Comment **ACTION**
- 5. Security Updates- Dugan
Discuss Interim Updates to Security Measures
Public Comment **ACTION**
- 6. Leave Without Pay Approval- Dugan
Approval for 28.75 hours of Leave Without Pay for Library Advisor
Public Comment **ACTION**
- 7. Reduction in Hours at Staff Request- Dugan **ACTION**
Approval to reduce hours from 32 to 24 hours per week for Library
Advisor Position and to reallocate hours to existing Library Advisor positions.
Public Comment

H. Housekeeping

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

Next regular meeting, August 22, 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.