

**FLATHEAD COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 22, 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- Sara Busse

2. Friends of the Library Report-Friends Representative

3. Financial Report-Dugan
Final June 2024 Report
Public Comment

ACTION

4. Director's Report- Dugan
Security Updates
Name Change Updates
Public Comment

E. Approval of Minutes

1. Regular Board Meeting, July 25, 2024
Public Comment

ACTION

2. Public Relations Committee Work Session, August 2, 2024
Public Comment

ACTION

3. Facilities Committee Work Session, August 12, 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

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| 3. Personnel Committee Report- Roedel, Adams
Public Comment | POSSIBLE ACTION |
| 4. Policy Committee Report - Ingram, Wheeler
Public Comment | POSSIBLE ACTION |
| 5. Public Relations Committee Report – Roedel, Cuthbertson
Logo Consideration Updates
Public Comment | POSSIBLE ACTION |
| 6. HVAC Maintenance Contract Considerations- Dugan
Public Comment | ACTION |
| 7. Library Trustee Board Retreat, October 24 th - Ingram
Public Comment | POSSIBLE ACTION |

G. New Business

- | | |
|--|---------------|
| 1. Board Committee Appointments for FY25- Ingram
Public Comment | ACTION |
| 2. Naming Rights Considerations- Ingram, Dugan
Bigfork Library Naming Areas Consideration
Bigfork Library Donor Wall
Public Comment | ACTION |
| 3. Bigfork Branch Parking Lot Update- Ingram, Wheeler, Dugan
Public Comment | ACTION |

H. Housekeeping

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

Next regular meeting, September 26, 2024 at 9:00 am. 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.