

**LIBRARY TRUSTEE POLICY COMMITTEE
WORK SESSION
THURSDAY, NOVEMBER 7TH, 2024 2:00 PM
LIBRARY MEETING ROOM
247 1ST AVE EAST KALISPELL
MEETING MINUTES**

A. Call to Order

Trustee Ingram called the meeting to order at 2:03 pm.

Members Present: Dave Ingram, Jane Wheeler, Teri Dugan, Rhonda Hawkins.

Public Members Present: Carmen Cuthbertson.

B. Confidentiality Policy

- The current *Confidentiality* Policy was reviewed.
- Suggested updates were discussed.
- Draft will be created for review by the full board.

C. Computer Use Policy

- The current *Computer Use* Policy will be reviewed at the next Policy Committee Meeting.

D. Housekeeping

- The *Library Service in Flathead County* Policy, *Hours of Service* Policy, and the *Powers of the Board* will be reviewed for approval by the full board.
- The *Programming* policy is set to be reviewed in January.

E. Adjourn

- The meeting adjourned at 3:40 pm.