

**LIBRARY TRUSTEE POLICY COMMITTEE
WORK SESSION
WEDNESDAY, FEBRUARY 12TH, 2025 1 PM
LIBRARY MEETING ROOM
247 1ST AVE EAST KALISPELL
MEETING MINUTES**

A. Call to Order

Trustee Ingram called the meeting to order at 1:05 pm.

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

Public Members Present: None

B. Board Powers and Duties Policy Discussion

Reviewed currently approved policy for any updates or additions to bring to full board for approval.

- Name change to Flathead County Library on Policy.
- Draft will be created for review by the full board.

C. Service Locations Policy Discussion

- Discussion of adding parts of the *Service Locations Policy* such as the addresses and hours of operation of each Library facility to the *Hours of Service Policy* and combining both into one policy named *Hours & Service Locations*.
- Draft will be created for review by the full board.

C. Library Programs Policy Discussion

- Review currently approved policy for any updates or additions.
- Draft will be created for review by the full board.

D. Housekeeping

- The *Fair Treatment Policy* and *Social Media Communications Policy* are set to be reviewed at the next Policy Committee meeting on 3/12/2025.

E. Adjourn- The meeting adjourned at 1:55 pm.

- Next Policy Committee work session is Wednesday, 3/12/2025 at 1:00 pm in the Kalispell Library meeting room.