



**LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, FEBRUARY 27, 2025 9:00 AM
SOUTH CAMPUS MEETING ROOM
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- Busse
Public Comment
2. Friends of the Library Report- Friends Representative
Public Comment
3. Financial Report- Dugan
January FY25 Financial Report **ACTION**
Public Comment
4. Director's Report-Dugan
Public Comment

E. Approval of Minutes

1. Regular Meeting, January 16, 2025 **ACTION**
Public Comment
2. Facilities Committee, January 6, 2025 **ACTION**
Public Comment
3. Policy Committee, January 7, 2025 **ACTION**
Public Comment
4. Budget Committee, February 6, 2025 **ACTION**
Public Comment
5. Policy Committee, February 12, 2025 **ACTION**
Public Comment



F. Committee Reports

1. Finance Committee- Ingram, Adams
Possible Sidebar Requests for FY26 Budget
Public Comment **ACTION**

2. Personnel Committee- Roedel, Adams
Annual Director Evaluation
Public Comment **POSSIBLE ACTION**

3. PR Committee- Roedel, Cuthbertson
New Website Research Updates
Strategic Plan Updates
Public Comment **POSSIBLE ACTION**

4. Policy Committee- Ingram, Wheeler
Library Programs Policy
Service Locations Policy
Library Board Powers and Duties Policy
Fair Treatment Policy
Social Media Communication Policy
Public Comment **POSSIBLE ACTION**

5. Facilities Committee- Cuthbertson, Wheeler
Facilities Plan Updates
Future Kalispell Library Location Updates
Public Comment **POSSIBLE ACTION**

G. Unfinished Business

1. Capital Campaign Agreement with Library Foundation- Cuthbertson,
Wheeler
Draft Agreement Discussion
Public Comment **ACTION**

2. Sign Options for Kalispell location - Trustees
Review and Discuss Signage options for Kalispell Location
Public Comment **ACTION**



H. New Business

1. Shop Development Letter of Intent- Ingram
Discussion and consideration of letter of intent response to Shop Development.
Press Release Discussion
Public Comment **ACTION**
2. Leave Without Pay Approval- Dugan
Seeking approval for 35.25 hours of leave without pay for library advisor.
Public Comment **ACTION**
3. After Hours Program Approval- Dugan **ACTION**
Seeking approval to hold a library program in Columbia Falls and Bigfork
From 6-7:30 on April 8th and April 9th.
Public Comment **ACTION**
4. FY26 Proposed Budget
Approval to submit the proposed FY26 budget to the county.
Public Comment **ACTION**
5. Library Programs Policy **ACTION**
Public Comment
6. Service Locations Policy **ACTION**
Public Comment
7. Board Powers and Duties Policy **ACTION**
Public Comment

I. Housekeeping

Comments from Trustees-Opportunity for individual trustees to respond to public comments.

Next regular meeting, March 27th, 9am, Bert and Kari Arnlund Community Room, Bigfork Library.

Policy Committee Work Session, March 12th, 1pm, Library Meeting Room.

J. Adjourn