

**LIBRARY TRUSTEE POLICY COMMITTEE
WORK SESSION
WEDNESDAY, MARCH 12TH, 2025 1PM
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: Valerie McGarvey

B. Fair Treatment Policy Discussion

- Reviewed currently approved policy for any updates or additions.
- Name change to Flathead County Library on Policy.
- Draft will be created for review by the full board.

C. Social Media Communication Policy Discussion

- Reviewed currently approved policy for any updates or additions.
- Discussion of changing the name to *Media Communication Policy*.
- Draft will be created for review by the full board.

D. Public Participation Guidelines Discussion

- Discussed Public Participation Guidelines to be posted with meeting agendas on the Library's website.
- Draft will be created for review by the full board.

E. Housekeeping

- The schedule for upcoming policy discussions are as follows:
 - April: *ADA Compliance and Use of Recording Devices on Library Premises.*
 - May: *Art Exhibits, Safety of Children, and Library Programming.*
 - June: *Library Cards & Borrowing, and Special Reference & Research Services.*
 - July: *Volunteering, Contracted Services Provided to Other Entities*

F. Adjourn- The meeting adjourned at 2pm.

- Next Policy Committee work session is Wednesday, 4/15/2025 at 11:00 am in the Kalispell Library meeting room.