



**LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 27, 2025 9:00 AM
BIGFORK LIBRARY
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
February FY25 Financial Report **ACTION**
Public Comment
4. Director's Report-Dugan
Public Comment

E. Approval of Minutes

1. Regular Meeting, February 27, 2025 **ACTION**
Public Comment
2. Budget Committee, February 21, 2025 **ACTION**
Public Comment
3. PR Committee, February 21, 2025 **ACTION**
Public Comment
4. Facilities Committee, February 25, 2025 **ACTION**
Public Comment
5. Facilities Committee, March 12, 2025 **ACTION**
Public Comment



6. Policy Committee, March 12, 2025
Public Comment **ACTION**

F. Committee Reports

1. Finance Committee- Ingram, Adams
Administrative Review- April 8, 3pm
IMLS Funding Updates
Public Comment **POSSIBLE ACTION**
2. Personnel Committee- Roedel, Adams
Annual Director Evaluation Update
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
Fair Treatment Policy
Social Media Communication Policy
Public Participation Guidelines
Library Accessibility
Photography and Videotaping
Public Comment **POSSIBLE ACTION**
5. Facilities Committee- Cuthbertson, Wheeler
Kalispell Library Renderings
Project Updates
Public Comment **POSSIBLE ACTION**

G. Unfinished Business

1. Capital Campaign Agreement with Library Foundation- Cuthbertson,
Wheeler
Draft Agreement Discussion
Public Comment **POSSIBLE ACTION**
2. FY26 Budget Sidebar Request Discussion
Public Comment **POSSIBLE ACTION**
3. Open Trustee Position Notice- Dugan



Process for Posting Trustee Positions Discussion.
Public Comment

H. New Business

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| 1. Fair Treatment Policy
Public Comment | ACTION |
| 2. Media Communications Policy

Public Comment | ACTION |
| 3. Public Participation Guidelines
Public Comment | POSSIBLE ACTION |

I. Housekeeping

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

Next regular meeting, April 24, 9am, Room, South Campus Conference Room.

J. Adjourn