

**FLATHEAD COUNTY LIBRARY TRUSTEE POLICY COMMITTEE
WORK SESSION
TUESDAY, MAY 13TH, 2025 11:00 AM
LIBRARY MEETING ROOM
247 1ST AVE EAST KALISPELL
MEETING MINUTES**

A. Call to Order

Trustee Ingram called the meeting to order at 11:01 am.

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

Public Members Present: None

B. Fair Treatment Policy Discussion

- Reviewed policy for any changes.
- Name change to *Statement of Core Principles*.
- Draft will be created for review by the full board.

C. Media Communication Policy Discussion

- Reviewed policy for any changes.
- Draft will be created for review by the full board.

D. Collection Development and Management Policy Discussion

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

E. Adjourn- The meeting adjourned at 12:11 pm

- Next Policy Committee work session will be on June 20th at 10:30 am and will be looking at the following policies: *Library Programming, Safety of Children, and Art Exhibits*.