

**FLATHEAD COUNTY LIBRARY TRUSTEE POLICY COMMITTEE  
WORK SESSION  
TUESDAY, MAY 13TH, 2025 11:00 AM  
LIBRARY MEETING ROOM  
247 1<sup>ST</sup> 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 20<sup>th</sup> at 10:30 am and will be looking at the following policies: *Library Programming, Safety of Children, and Art Exhibits*.