



**LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, JUNE 26, 2025 6:30 PM
SOUTH CAMPUS CONFERENCE ROOM
AGENDA**

We encourage written public comment. Please email the library trustees at librarytrustees@flatheadcountylibrary.org to submit your comments. Comments should be received at least 24 hours prior to the start of the 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
May FY25 Financial Report **ACTION**
Public Comment
4. Director's Report-Dugan
Public Comment

E. Approval of Minutes

1. Regular Board Meeting, May 22, 2025 **ACTION**
2. Policy Committee, June 5, 2025 **ACTION**
Public Comment
3. Facilities Committee, June 10, 2025 **ACTION**
Public Comment
4. Public Relations Committee, June 17, 2025 **ACTION**
Public Comment



F. Committee Reports

1. Policy Committee- Ingram, Wheeler

Current policies under review: Library Programs Policy, Safety of Children Policy, Art Exhibits Policy

Upcoming: Borrowing Privileges for Individuals, Borrowing Privileges for Organizations, Special Reference and Research Services
Next meeting July 8th, 10:30am

Public Comment

POSSIBLE ACTION

2. Personnel Committee- Roedel, Adams

Public Comment

POSSIBLE ACTION

3. PR Committee- Roedel, Cuthbertson

New Website Discussion, Case for Support Document Discussion

Next meeting July, 9th, 12pm

Public Comment

POSSIBLE ACTION

4. Facilities Committee- Cuthbertson, Wheeler

Cushing Terrell Architect Contract

Buy/Sell Contract with Parkline Partners Updates

Project Updates

Public Comment

POSSIBLE ACTION

5. Budget and Finance Committee- Ingram, Adams

Sidebar Approvals, Matching Funds Discussion, 2.5 Cost of Living Adjustment.

Public Comment

POSSIBLE ACTION

G. Unfinished Business

1. Architect Agreement with Cushing Terrell-Wheeler, Cuthbertson

Discuss and approve updates to agreement

Public Comment

ACTION

2. County Matching Funds Transfer- Ingram

Discuss and approve funds for transfer to the County CIP Fund 4029.

Public Comment

ACTION



H. New Business

1. Library Programming Policy- Ingram, Wheeler
Discuss and approve suggested updates
Public Comment **ACTION**
2. Safety of Children in the Library Policy-Ingram, Wheeler
Discuss and approve suggested updates
Public Comment **ACTION**
3. Art Exhibits Policy- Ingram, Wheeler
Discuss and approve suggested updates
Public Comment **ACTION**
4. Library Board Appointment Announcement-Ingram
Public Comment **ACTION**
5. Whitefish Community Foundation Letter Request
Discuss and approve a letter confirming support for the Flathead Library
Foundation's efforts to raise funds through the 2025 Great Fish Community
Challenge in support of Flathead County Library Programs.
Public Comment **ACTION**

I. Housekeeping

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

Next regular meeting, July 24, 6:30 pm, South Campus Conference Room.

J. Adjourn