

**FLATHEAD COUNTY LIBRARY TRUSTEE POLICY COMMITTEE
WORK SESSION
THURSDAY, JUNE 5TH, 2025 11:30 AM
LIBRARY MEETING ROOM
247 1ST AVE EAST KALISPELL
MEETING MINUTES**

A. Call to Order

Trustee Ingram called the meeting to order at 11:30 am.

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

Public Members Present: None

B. Library Programs Policy Discussion

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

C. Safety of Children Policy Discussion

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

D. Art Exhibit Policy Discussion

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

E. Adjourn- The meeting adjourned at 12:20 pm

Next Policy Committee work session will be on July 8th at 10:30 am and will be looking at the following policies: *Borrowing Privileges for Individuals, Library Cards and Borrowing Privileges for Organizations, and Special Reference and Research Services.*