

**FLATHEAD COUNTY LIBRARY TRUSTEE POLICY COMMITTEE  
WORK SESSION  
THURSDAY, JUNE 5TH, 2025 11:30 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 11:30 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 8<sup>th</sup> 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.*