

**FLATHEAD COUNTY LIBRARY TRUSTEE POLICY COMMITTEE  
WORK SESSION  
TUESDAY, JULY 8TH, 2025 010:30 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 10:30 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. Borrowing Privileges for Individuals Policy Discussion**

- It was noted that this policy was previously revised on 3/28/2024 and was not reviewed at this time.

**D. Special Reference and Research Services Policy Discussion**

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

**E. Adjourn- The meeting adjourned at 11:11 am**

Next Policy Committee work session will be on August 12<sup>th</sup> at 10:30 am and will be looking at the following policies: *Library Cards and Borrowing Privileges for Organizations, Volunteering, and Contracted Services Provided to Other Entities.*