

**FLATHEAD COUNTY LIBRARY TRUSTEE POLICY COMMITTEE
WORK SESSION
TUESDAY, JULY 8TH, 2025 010:30 AM
LIBRARY MEETING ROOM
247 1ST 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 12th 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.*