

**FLATHEAD COUNTY LIBRARY TRUSTEE POLICY COMMITTEE  
WORK SESSION  
TUESDAY, AUGUST 12TH, 2025 10:30 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 10:31 am.

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

Public Members Present: None

**B. Library Cards and Borrowing Privileges for Organizations Policy Discussion**

- Reviewed policy for any changes.
- Discussed keeping title of policy as *Circulation of Materials to Organizations*.
- Draft will be created for review by the full board.

**C. Contracted Services Policy Discussion and Review**

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

**D. Volunteering Policy Discussion**

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

**E. Adjourn- The meeting adjourned at 10:47 am**