

**FLATHEAD COUNTY LIBRARY TRUSTEE POLICY COMMITTEE
WORK SESSION
TUESDAY, AUGUST 12TH, 2025 10:30 AM
LIBRARY MEETING ROOM
247 1ST AVE EAST KALISPELL
MEETING MINUTES**

A. Call to Order

Trustee Ingram called the meeting to order at 10:31 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