

**FLATHEAD COUNTY LIBRARY TRUSTEE POLICY COMMITTEE  
WORK SESSION  
WEDNESDAY, NOVEMBER 12TH, 2025 10:00 AM  
LIBRARY MEETING ROOM  
247 1<sup>ST</sup> AVE EAST KALISPELL  
MEETING MINUTES**

**A. Call to Order**

Trustee Adams called the meeting to order at 10:01 am.

Members Present: Doug Adams, Heidi Roedel, Teri Dugan, Rhonda Hawkins.

Public Members Present: None

**B. Donations Policy Discussion**

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

**C. Library Trustee Job Description Policy Discussion**

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

**D. Policy Rotation Schedule**

- Trustees discussed possibly changing the rotation to look over 7-8 policies each year.

**E. Next Policies for Review**

- *Service Animals, Fees/Payments, Security Cameras, and Patron Conduct*

**F. Adjourn- The meeting adjourned at 10:30 am**

**\*\* Next Policy Committee Work Session scheduled for 1/28/2025 at 10:30 am.**