



LIBRARY BOARD OF TRUSTEES RETREAT WORKSESSION*
THURSDAY, DECEMBER 4, 2025 9:00 AM
FLATHEAD COUNTY SOUTH CAMPUS CONFERENCE ROOM
KALISPELL, MONTANA
AGENDA

We encourage written public comment. Please email librarytrustees@flatheadcountylibrary.org to submit your comments. Comments should be received at least 24 hours prior to start of meeting for trustees to review.

A. Call to Order

B. Public Comment

C. Budget Training Session with Flathead County Finance Director, Amy Dexter

Focus Areas:

- Overview of Flathead County Purchasing Policy
- Budget Planning and Budget Amendment Process
- Capital Improvement Project Planning and Spending Flexibility.
- Library Funds Accounts: 2220, 4020, 4029 and 7055
- Calculation of Mill Levies for Library Funding

D. Adjourn

***Note time change. The retreat is being held at the time of the regular board meeting. The regular board meeting will be held on December 4th at 12:30 at the Kalispell library meeting room.**