

**FLATHEAD COUNTY LIBRARY TRUSTEE POLICY COMMITTEE
WORK SESSION
WEDNESDAY, NOVEMBER 12TH, 2025 10:00 AM
LIBRARY MEETING ROOM
247 1ST 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.**