



**LIBRARY BOARD OF TRUSTEES MEETING\***  
**THURSDAY, JANUARY 22, 2026 9AM**  
**SOUTH CAMPUS CONFERENCE ROOM**  
**KALISPELL, MONTANA**  
**AGENDA**

We encourage written public comment. Please email [librarytrustees@flatheadcountylibrary.org](mailto: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. Pledge of Allegiance**

**C. Open time for persons to address the Board on matters within the Board's jurisdiction**

**D. Reports**

1. Friends of the Library Report-Friends Representative

2. Financial Report-Dugan  
November 2025 report  
December 2025 report  
Public comment

**ACTION**

3. Director's & Staff Report  
Public comment

**DISCUSSION**

**E. Approval of Minutes**

1. Regular Board Meeting, December 4th, 2025  
Public comment

**ACTION**

2. Joint Session Facilities/PR Committee Work Session, January 14th, 2026  
Public Comment

**ACTION**

**F. Committee Reports**

1. Facility Committee Report- Cuthbertson, Wheeler  
9am Presentation: Honore Bray, *Beyond the Stacks Library Consulting*, Building Plan presentation  
Public comment

**POSSIBLE ACTION**

2. Policy Committee Report- Roedel, Adams Next Meeting: January 28, 2026, 10:30am Upcoming Policy Reviews: Service Animals Fees and Payments Security Cameras Patron Conduct Meeting Room Use Public comment	<b>POSSIBLE ACTION</b>
3. Personnel Committee Report- Ingram, Wheeler Staff retirement Staff 10 Yr. Work Anniversary Open Positions Public Comment	<b>POSSIBLE ACTION</b>
4. PR Committee Report- Roedel, Cuthbertson Case for Support Brochure Progress Public Comment	<b>POSSIBLE ACTION</b>
5. Budget Committee- Ingram, Adams FY27 Budget Planning Updates FY27 Budget Calendar Public Comment	<b>POSSIBLE ACTION</b>

#### **G. Unfinished Business**

1. Capital Campaign Strategy Options Discussion - Ingram, Dugan Public Comment	<b>POSSIBLE ACTION</b>
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#### **H. New Business**

1. Library Advisor Position FTE Adjustment – Dugan Approval to reallocate 15 hours of position 06050-014 retired, to position 06050-006 and post 17 hours open position. Public Comment	<b>ACTION</b>
2. Library Advisor Job Description Updates- Dugan Approval to change outdated ImagineIF language in Library Advisor Job Description. Public Comment	<b>ACTION</b>

#### **I. Housekeeping**

**Comments from Trustees:** Opportunity for individual Board members to respond to public comments.

**Next regular meeting,** February 26, 2026 at 9:00a, South Campus Conference Room.

#### **J. Adjourn**