



**LIBRARY BOARD OF TRUSTEES MEETING\***  
**THURSDAY, FEBRUARY 26, 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. Library Foundation Report- Wirtala
  - 2. Friends of the Library Report-Friends Representative
  - 3. Financial Report-Dugan **ACTION**  
 January 2026  
 Public comment
  - 4. Director’s & Staff Report **DISCUSSION**  
 Public comment
- E. Approval of Minutes**
  - 1. Regular Board Meeting, January 22, 2026 **ACTION**  
 Public comment
  - 2. Policy Committee Work Session, January 28, 2026 **ACTION**  
 Public Comment
  - 3. Finance Committee Work Session, February 6, 2026 **ACTION**  
 Public Comment
  - 4. Policy Committee Work Session, February 12, 2026 **ACTION**  
 Public Comment
  - 5. Facilities Committee Work Session, February 12, 2026 **ACTION**  
 Public Comment
  - 6. Personnel Committee Work Session, February 17, 2026 **ACTION**  
 Public Comment

**F. Committee Reports**

1. Budget/Finance Committee Report- Ingram, Adams **POSSIBLE ACTION**  
FY27 CIP Projects Update Proposals  
FY27 Preliminary Budget and Discussion  
Public comment
  
2. Personnel Committee Report- Ingram, Wheeler **POSSIBLE ACTION**  
Director Annual Review Procedure Discussion  
Director Contract Extension Discussion  
Director Succession Planning Discussion  
Emergency Succession Planning Discussion  
Public comment
  
3. Facilities/PR Committee Report- Roedel, Cuthbertson, Wheeler **POSSIBLE ACTION**  
Draft Preliminary Building Program Document  
LSW Architects Kick Off Meeting Updates  
Parkline Partners Development Updates  
Public Comment
  
4. Policy Committee- Ingram, Adams **POSSIBLE ACTION**  
Policy Reviews and Updates: Patron Conduct,  
Security Cameras, Service Animals, Fees and  
Payments, Meeting Room, Technology Use,  
Bulletin Board Use, Borrowing Privileges and  
Naming Opportunities and Donor Recognition.  
  
Public Comment

**G. Unfinished Business**

1. Campaign Counsel Proposal Discussion-Ingram, Dugan **POSSIBLE ACTION**  
Public Comment
  
2. Vision of Capital Campaign Partnership with Library Foundation- Ingram, Wheeler **POSSIBLE ACTION**  
Public Comment
  
3. Discussion and Decision on Account Allocation for Received Gift- Ingram, Dugan **ACTION**  
Public Comment

**H. New Business**

1. Approval for 4pm Early Closure at the Kalispell Library for *Loud at the Library*,  
Thursday, April 23<sup>rd</sup>, 2026.- Dugan **ACTION**  
Public Comment
  
2. Friends of the Library Thank You Letter From Trustees **ACTION**  
Public Comment

- |   | <b>POSSIBLE ACTION</b> |
|---|------------------------|
| 3. Tamarack Federation Conference Discussion<br>April 24 and 25, 2026, North Lake County Public Library, Polson<br>Public Comment |                        |
| 4. Meeting Room Policy Update Discussion<br>Public Comment  | <b>ACTION</b>          |
| 5. Patron Conduct Policy Update Discussion<br>Public Comment  | <b>ACTION</b>          |
| 6. Security Camera Policy Update Discussion<br>Public Comment   | <b>ACTION</b>          |
| 7. Service Animal Policy Update Discussion<br>Public Comment  | <b>ACTION</b>          |
| 8. Fees and Payments Policy Update Discussion<br>Public Comment   | <b>ACTION</b>          |
| 9. Technology Use Policy Update Discussion<br>Public Comment  | <b>ACTION</b>          |
| 10. Bulletin Board Policy Update Discussion<br>Public Comment   | <b>ACTION</b>          |
| 11. Borrowing Privileges Policy Update Discussion<br>Public Comment   | <b>ACTION</b>          |
| 12. Naming Opportunities and Donor Recognition Policy Updates Discussion<br>Public Comment  | <b>ACTION</b>          |

**I. Housekeeping**

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

**Next regular meeting,** March 26, 2026 at 9:00a, **Bigfork Library Meeting Room.**

**J. Adjourn**