

**FLATHEAD COUNTY LIBRARY TRUSTEES BUDGET AND FINANCE COMMITTEE
WORK SESSION
FRIDAY, FEBRUARY 6TH, 2026 10:00 AM
LIBRARY MEETING ROOM
247 1ST AVE EAST KALISPELL
MEETING MINUTES**

A. Call to Order

Trustee Ingram called the meeting to order at 10:03 am.

Members Present: Doug Adams, Dave Ingram, Teri Dugan, Rhonda Hawkins.

Public Members Present: None

B. Public Comment- None

C. Capital Improvement Projects FY27

Discussed current project sheets, any updates, changes or revisions needed, and future CIP plans.

D. FY27 Budget Planning

Reviewed line by line budget items. Draft recommended budget will be brought to the full board for approval at February board meeting.

E. Adjourn -The meeting adjourned at 1:01 pm