



**LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 26, 2026 9:00 AM
BIGFORK LIBRARY
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. 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
Public Comment
 - 2. Friends of the Library Report- Friends Representative
Public Comment
 - 3. Financial Report- Dugan
February FY26 Financial Report **ACTION**
Public Comment
 - 4. Director’s Report-Dugan
Public Comment
- E. Approval of Minutes**
 - 1. Regular Meeting, February 26, 2026 **ACTION**
Public Comment
 - 2. Personnel Committee, March 12, 2026 **ACTION**
Public Comment
 - 3. Facilities Committee, March 17, 2026 **ACTION**
Public Comment
 - 4. Capital Campaign Workshop with Campaign Counsel
March 16, 9am **ACTION**
Public Comment



F. Committee Reports

1. Finance Committee- Ingram, Adams
Administrative Review- April 21, 1pm
Commissioner Review- May 6, 10:45am
Public Comment **POSSIBLE ACTION**

2. Personnel Committee- Ingram, Wheeler
Annual Director Evaluation Update
Contract Extension
Emergency Succession Plan
Potential New Position
Public Comment **POSSIBLE ACTION**

3. PR Committee- Roedel, Cuthbertson

Public Comment **POSSIBLE ACTION**

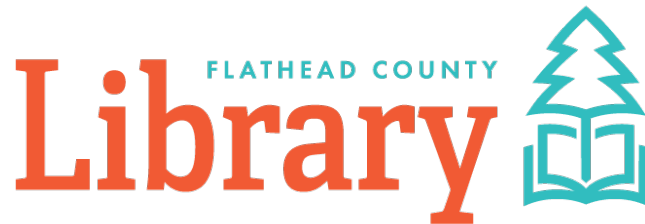
4. Policy Committee- Roedel, Adams

Public Comment **POSSIBLE ACTION**

5. Facilities Committee- Cuthbertson, Wheeler
Review Timeline for Kalispell Project
LSW 70 for 70 Proposed Timeline
Campaign Counsel Workshop Updates
Public Comment **POSSIBLE ACTION**

G. Unfinished Business

1. Patron Conduct Policy-Roedel, Adams
Approve and Discuss Recommended updates to Patron Conduct Policy
Public Comment **POSSIBLE ACTION**



H. New Business

1. Response to Community Member Formal Complaint- Wheeler
Discussion and potential approval of response
Public Comment **POTENTIAL ACTION**

2. Marion Library Agreement Discussion- Dugan
Discuss whether to continue with Marion as a hold pick up location
Public Comment **POTENTIAL ACTION**

3. Closure for All Staff Day- Dugan
Request to close all locations on June 1st for Staff Training Day
Public Comment **ACTION**

4. Open the Bigfork Library for Program Event- Dugan
Request to open the Bigfork Library on June 27 from 4-6 pm for Library Program
Public Comment **ACTION**

5. Professional Organization Membership Discussion- Cuthbertson, Roedel
Discussion of options for Trustee/Institutional Memberships
Public Comment **POTENTIAL ACTION**

6. Approval for Feasibility Study, Consultation and Discuss Funding Options- Ingram
Consider formal Foundation request for funding support

Public Comment **POTENTIAL ACTION**

7. Emergency Succession Plan- Ingram, Wheeler
Discuss the proposed Emergency Succession Plan and placement of plan
Public Comment **POTENTIAL ACTION**

8. Open Library Trustee Position- Dugan
Discuss process for posting open trustee positions
Public Comment **POTENTIAL ACTION**

I.



Closed Executive Session

Close for Director's Annual Evaluation

J. Re-Open Meeting

1. Approval of Library Director's Evaluation- Ingram, Wheeler
Public Comment **POTENTIAL ACTION**

2. Contract Extension- Ingram, Wheeler
Discuss the extension of the Library Director Contract
Public Comment **POTENTIAL ACTION**

3. Consideration of new Library Position and Funding-Ingram, Wheeler
Discuss the addition of a Head Librarian Position
Public Comment **POTENTIAL ACTION**

K. Housekeeping

Comments from Trustees-Opportunity for individual trustees to respond to public comments.

Next regular meeting, April 24, 9am, Room, South Campus Conference Room.

L. Adjourn