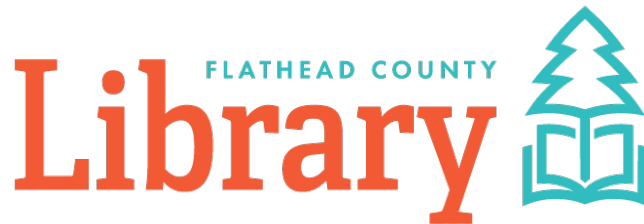




**LIBRARY BOARD OF TRUSTEES MEETING  
THURSDAY, MAY 28, 2026 9:00 AM  
SOUTH CAMPUS CONFERENCE ROOM  
AGENDA**

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  
Public Comment
  - 2. Friends of the Library Report- Friends Representative  
Public Comment
  - 3. Financial Report- Dugan  
April FY26 Financial Report **ACTION**  
Public Comment
  - 4. Director’s Report-Dugan  
Public Comment
- E. Approval of Minutes**
  - 1. Regular Meeting, April 23, 2026 **ACTION**  
Public Comment
  - 2. Policy Committee, May 5, 2026 **ACTION**  
Public Comment
  - 3. Facilities Committee, April 15, 2026 **ACTION**  
Public Comment



**F. Committee Reports**

1. Finance Committee- Ingram, Adams  
FY27 Budget Review with County  
Public Comment **POSSIBLE ACTION**
  
2. Personnel Committee- Ingram, Wheeler  
Director Succession Plan  
Public Comment **POSSIBLE ACTION**
  
3. PR Committee- Roedel, Cuthbertson  
Public Comment **POSSIBLE ACTION**
  
4. Policy Committee- Roedel, Adams  
Collection Development Policy  
Patron Conduct Policy  
Public Comment **POSSIBLE ACTION**
  
5. Facilities Committee- Cuthbertson, Wheeler  
Kalispell Library Project Updates  
Public Comment **POSSIBLE ACTION**

**G. Unfinished Business**

1. Library Board Trustee Recommendation to the County Commissioners  
Discuss and recommend a trustee applicant to the county  
Public Comment **ACTION**
  
2. Collection Development Policy  
Discuss and approve suggested updates to policy  
Public Comment **ACTION**
  
3. Patron Conduct Policy  
Discuss and approve suggested updates to policy  
Public Comment **ACTION**

**H. New Business**



1. Draft Letter of Intent Discussion-Wheeler, Cuthbertson  
Discuss proposed LOI to send to Parkline Partners  
Public Comment **ACTION**
2. Trustee Participation in County Check-ins- Ingram  
Discuss options for the Library Trustees to regularly share updates with the County.  
Public Comment **POSSIBLE ACTION**
3. Holds Pick Up Location at Marion School  
Discussion with Marion School representatives on options for holds delivery service.  
Public Comment **POSSIBLE ACTION**
4. Tamarack Federation Spring Meeting Updates- Ingram, Roedel, Cuthbertson  
Share key takeaways from Annual Federation meeting.  
Public Comment **DISCUSSION**
5. Trustee Participation in BrandRaise Campaign Readiness Study Meetings  
Discuss options for Trustee participation in scheduled BrandRaise meetings.  
Public Comment **POSSIBLE ACTION**

**I. Housekeeping**

**Comments from Trustees**-Opportunity for individual trustees to respond to public comment or share updates.

**Next regular meeting**, June 25, 6:30 pm, Room, South Campus Conference Room.

**J. Adjourn**