



**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  
Public Comment
4. Director's Report-Dugan  
Public Comment

**ACTION**

**E. Approval of Minutes**

1. Regular Meeting, April 23, 2026  
Public Comment
2. Policy Committee, May 5, 2026  
Public Comment
3. Facilities Committee, April 15, 2026  
Public Comment

**ACTION**

**ACTION**

**ACTION**



**F. Committee Reports**

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

**G. Unfinished Business**

- |  |               |
|--|---------------|
| 1. Library Board Trustee Recommendation to the County Commissioners<br>Discuss and recommend a trustee applicant to the county<br>Public Comment | <b>ACTION</b> |
| 2. Collection Development Policy<br>Discuss and approve suggested updates to policy<br>Public Comment  | <b>ACTION</b> |
| 3. Patron Conduct Policy<br>Discuss and approve suggested updates to policy<br>Public Comment  | <b>ACTION</b> |



## **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**