



**LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, JUNE 25, 2025 6:30 PM
SOUTH CAMPUS CONFERENCE ROOM
AGENDA**

We encourage written public comment. Please email the library trustees at librarytrustees@flatheadcountylibrary.org to submit your comments. Comments should be received at least 24 hours prior to the start of the 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
May FY26 Financial Report
Public Comment **ACTION**
4. Director's Report-Dugan
Public Comment

E. Approval of Minutes

1. Regular Board Meeting, May 28, 2026
Public Comment **ACTION**
2. Facilities Committee, June 8, 2026
Public Comment **ACTION**
3. Public Relations Committee, June 8, 2026
Public Comment **ACTION**



F. Committee Reports

1. Budget and Finance Committee- Ingram, Adams
Sidebar requests
FY26 matching funds
FY27 match opportunity
FY27 cost-of-living wage 2.15%
Public Comment
POSSIBLE ACTION
2. Personnel Committee- Ingram, Wheeler
Did not meet this month
Public Comment
POSSIBLE ACTION
3. Policy Committee- Roedel, Adams
Did not meet this month
Public Comment
POSSIBLE ACTION
4. Public Relations Committee-Roedel, Cuthbertson
County Commissioner Communication
Strategies for measuring social media impact on circulation
Public Comment
POSSIBLE ACTION
5. Facilities Committee- Cuthbertson, Wheeler
Future Kalispell Library- LOI updates
Locations options for the Kalispell Library
LSW Grant Progress
Timeline for Kalispell Library review
Campaign Readiness Study Updates
Public Comment
POSSIBLE ACTION

G. Unfinished Business

1. Credit Card Fees at the Library
Discuss options for credit card fees
Public Comment
ACTION
2. County Matching Funds Transfer- Ingram
Discuss and approve funds to County Match Fund 4029
Public Comment
ACTION
3. Marion School Agreement on Holds Pick-up Location
Discuss status of Marion School holds pickup agreement
Public Comment
POSSIBLE ACTION



4. Campaign Readiness Study with BrandRaise
Discuss kick-off event for study scheduled for July 13 and 14 in person
Discuss weekly meetings and who attends
Public Comment

POSSIBLE ACTION

5. Library Board Appointment Announcement-Cuthbertson
Public Comment

DISCUSSION

H. New Business

1. Draft MOU with Evergreen School District for Smart Locker partnership
Discuss and approve draft MOU
Public Comment
2. Classics Collection: Current Status and Opportunities for Expansion
Discussion: Review current classics collection and opportunities to expand
Public Comment

ACTION

DISCUSSION

I. Housekeeping Items

Trustee Comments: Opportunity for individual trustees to respond to public comments.

BrandRaise Kick Off Meeting: July 13 and 14, Library Meeting Room.

Next Meeting: July 23, 6:30 pm, South Campus Conference Room.

J. Adjourn