



LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, JULY 23, 2026 6:30 PM
SOUTH CAMPUS CONFERENCE ROOM
KALISPELL, MONTANA
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

E.

1. Library Foundation Report- Wirtala
Public comment

2. Friends of the Library Report-Friends Representative
Public comment

3. Financial Report-Dugan
Preliminary June 2026 Updates
Public comment

4. Director's & Staff Report- Dugan
Classics Collection Analysis Report -Edmundson
Public comment

POSSIBLE ACTION

F. Approval of Minutes

1. Regular Board Meeting, June 25, 2026
Public comment

ACTION

2. Public Relations Committee Work Session, July 2, 2026
Public comment

ACTION

3. Facilities Committee Work Session, July 15, 2026
Public comment

ACTION

G. Committee Reports

- | | |
|--|------------------------|
| 1. Public Relations Committee Report- Roedel, Cuthbertson
County Commission Check-in Updates
Banners at program locations
Communications Plan Updates Planned
Public Comment | POSSIBLE ACTION |
| 2. Policy Committee Report- Adams, Roedel
Did not meet this month
Public comment | POSSIBLE ACTION |
| 3. Personnel Committee Report- Ingram, Wheeler
Succession Plan
Public comment | POSSIBLE ACTION |
| 4. Budget Committee Report-Adams, Ingram
125K transferred to 4029
Public comment | POSSIBLE ACTION |
| 5. Facilities Committee Report-Wheeler, Cuthberston
LOI Status
Alternate Library Locations
Public comment | POSSIBLE ACTION |

H. Unfinished Business

- | | |
|---|------------------------|
| 1. MOU with Evergreen School District
Review and approve final draft agreement
Public Comment | POSSIBLE ACTION |
| 2. Marion School Agreement
Review and approve final draft agreement for holds pick up location at Marion School.
Public Comment | POSSIBLE ACTION |
| 3. BrandRaise Updates
Discuss the Campaign Readiness Progress
Public Comment | POSSIBLE ACTION |

I. New Business

- | | |
|---|---------------|
| 1. Election of FY27 Officers
Elect Chair and Vice-Chair for FY27 year.
Public comment | ACTION |
| 2. Trustee Meeting Schedule for FY27 | ACTION |

Review and approve meetings for upcoming year 2026-2027
Public comment

J. Housekeeping

Comments from Trustees: Opportunity for individual Board members to respond to public comments.

Next regular meeting, August 27, 2026 at 6:30pm, South Campus Conference Room.

K. Adjourn