FLATHEAD COUNTY Library

SPECIAL LIBRARY BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 10, 2026 1PM
LIBRARY MEETING 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. Campaign Readiness Study Report from BrandRaise Consultants
Receive results report from campaign study. **POSSIBLE ACTION**

E. Allocation of Columbia Falls $1 Million Contribution
Discussion and possible action regarding the designation and allocation of contributed funds.
POSSIBLE ACTION

F. Columbia Falls Memorandum of Agreement (MOA) Update
Discussion regarding ongoing MOA draft with the City of Columbia Falls.
POSSIBLE ACTION

G. Columbia Falls Property Update
Report on the status of inspections, evaluations and other due diligence activities associated with the proposed property purchase. **POSSIBLE ACTION**

H. Top Options for County Property Purchase
Discussion about property options and possible letter of intent. **POSSIBLE ACTION**

I. Library Advisor Position
Consideration and Approval of Request to Reconfigure One (1.0 FTE) Library Advisor Position to Two (0.50 FTE Library Advisor Positions).
POSSIBLE ACTION

J. Housekeeping

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

Next regular meeting, December 3rd, 2026 at 9:00 am, South Campus Conference Room.

K. Adjourn