



## LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING  
THURSDAY, JUNE 23, 2022 9:00 AM  
IMAGINEIF KALISPELL  
AGENDA

**A. Call to Order**

**B. Open time for persons to address the Board on matters within the Board's jurisdiction.**

**C. Approval of Minutes**

1. Regular Board Meeting, May 26 2022 **ACTION**  
**Draft motion:** "To approve the May 26, 2022 Board minutes as presented."  
**Approve, Amend or Reject**
2. Special Board Meeting, June 10, 2022 **ACTION**  
**Draft motion:** "To approve the June 10, 2022 Special Board meeting minutes as presented."  
**Approve, Amend or Reject**

**D. Reports**

1. May 2022 Financial Report—Dugan **ACTION**  
**Draft motion:** "To accept the May 2022 Financial Report as presented."  
**Accept, Amend or Reject**
2. Director and Staff Reports-Cummins  
Director's Report
3. Foundation Report Update- Tunnel

**E. Old Business**

1. Bigfork Project- Roedel and Adams **POSSIBLE ACTION**  
**Discussion:** Options regarding the future Bigfork Library project.
2. Sidebar Requests Update- Cummins **POSSIBLE ACTION**  
**Discussion:** Updates to Library Sidebar Requests approved by the County.



## LIBRARIES

### F. New Business

1. Columbia Falls Hours-Cummins

**ACTION**

**Discussion:** Propose new Columbia Falls Hours.

<b>OLD</b>	<b>PROPOSED</b>
M-Th: 10a-6p	M-F: 10a-6p
Fri: 11a-6p	Sat: 10a-2p
Sat: 10a-3p	

2. Montana Library Association Tri-Conference-Cummins  
August 3-6 Missoula, Montana

**DISCUSSION**

3. Library Foundation Fundraiser Events-Cummins

**POSSIBLE ACTION**

**Discussion:** Approval to use the Library for Foundation events at the end of Summer and in the Spring for fundraising.

4. Library Director Evaluation Goal Setting- Cummins

**DISCUSSION**

**Discussion:** Goal setting for Library Director

### G. Housekeeping

**Comments from Trustees-** Opportunity for individual trustees to respond to public comments.

**Next regular meeting,** July 21, 2022, 9am, ImagineIF Kalispell.

**Recognition of Board Member Connie Leistiko-14 years of service.**

### H. Adjourn