

**NORTH VALLEY
PUBLIC LIBRARY**

PUBLIC NOTICE:

Board of Trustees Meeting

Wednesday, August 21, 2019 at 3 p.m. in the Library

Meetings are open to the public.

- Call to Order/Roll Call
- Guests
- Public Comment
- Approval of Minutes
- Finances
 - ❖ Statement of Revenue – Budget vs. Actual
 - ❖ Statement of Expenditure – Budget vs. Actual
 - ❖ Cash Report
- New Business
 - ❖ Budget: The Board will vote on the final budgets for fiscal year July 1, 2019 - June 30, 2020. Afterward a copy of the budget will be available at the Library. The Board will hold a public hearing on the final budget on Thursday, September 5, 2019, at 3:15PM, at which time the Board will take comment and then adopt the final budget.
 - ❖ Policy update: Library Program, Presenter Policy & Contract – DRAFT updates to policy to be reviewed and voted upon
- Ongoing Business
 - ❖ Building
 - Plumber bids for new toilets to be reviewed.
- Public Comment
- Board/Director Announcements & Comments
- Adjournment

208 Main St., Stevensville, MT 59870, 406-777-5061

northvalleylibrary.org

Monday – Friday 10 a.m. to 7 p.m.

Saturday 10 a.m. to 5 p.m.