

PUBLIC NOTICE
North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, January 19, 2022 at 3pm

Meetings are open to the public.

Community Room in-person.

Agenda

- Call to Order/Roll Call
- Public Comment¹
- Ongoing & Unfinished Business
 - ❖ Building plans & discussion
 - Interview MMW Architect
- Guests
 - ❖ Carla, President of the Foundation will report on 2021
- Approval of Minutes
- Finances
 - ❖ Statement of Revenue – Budget vs. Actual
 - ❖ Statement of Expenditure – Budget vs. Actual
 - ❖ Cash Report
- New Business
 - ❖ Library Card, Circulation, Patron Privacy Policy – further update
 - ❖ Suggestion to update the Personnel Policy to indicate a 5pm closing on Thanksgiving Eve and clarify vacation accrual.
 - ❖ Update Board Bylaws
 - ❖ Emergency purchase of new furnace
- Ongoing & Unfinished Business continued
 - ❖ Covid related issues & policies
- Public Comment
- Board/Director Announcements & Comments
- Adjournment

¹ If you are a member of the public and are unable to attend the Board meetings, the Board would still like to hear from you. Please email the Director at denisea@northvalleylibrary.org or you can email board members directly. A link to Trustee contact information can be found on our website at northvalleylibrary.org/board—information.