

PUBLIC NOTICE
North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, April 10, 2024, at 3pm

Meetings are open to the public.

Community Room

Agenda

- **CALL TO ORDER/ROLL CALL**
- **PUBLIC COMMENT¹**
- **GUESTS**
- **APPROVAL OF MINUTES**
- **FINANCES**
 - ❖ Statement of Revenue – Budget vs. Actual
 - ❖ Statement of Expenditure – Budget vs. Actual
 - ❖ Cash Report
- **NEW BUSINESS**
 - ❖ Capital campaign start date.
 - ❖ Window treatments for Community Room
 - ❖ Policy Review: Emergency Closures Policy
 - ❖ Budgeting wages – Desk staff scheduled 30 minutes or 1 hour before opening.
- **ONGOING & UNFINISHED BUSINESS**
 - ❖ Building plans, discussion & decisions
 - Updates on conferring with County on Bid/procurement process for land and new build.
 - Floor of the Rasmussen
 - ❖ Strategic Planning
- **PUBLIC COMMENT**
- **BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS**
 - ❖ **Upcoming:**
 - Denise attending Montana Library Conference April17-20, Butte
 - Denise attending Tamarack April 26-27, Polson with Dianne and Margy
 - May Board meeting: May 22
- **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.