

PUBLIC NOTICE

North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, January 15, 2025, at 3pm

Meetings are open to the public.

Agenda

- **CALL TO ORDER/ROLL CALL**
- **PUBLIC COMMENT¹**
- **GUESTS:**
- **APPROVAL OF MINUTES**
 - ❖ Board minutes from 11/20/2024.
- **FINANCES**
 - ❖ Chair compares the monthly bank statement to reconciliation report.
 - ❖ Statement of Revenue
 - ❖ Statement of Expenditure
 - Lumen overcharging – credits received.
 - ❖ Cash Report
 - ❖ Received \$32,413.65 from Ravalli County reflecting taxes 2019-Nov 2024 not previously disbursed.
 - ❖ Federal insurance for government bank depositors has changed. Board to determine action.
- **NEW BUSINESS**
 - Water Service line – lab results cleared drinking water.
 - Safety protocol for children’s office.
 - Public Library Standards Roadmap.
 - Shall the Library partner with Montana Dept of Public Health & Human Service be a Clean Air Center?
 - Library Card, Circulation, Patron Privacy Policy: Nonresidents and digital resources.
 - Reference Service Policy.
 - Building upkeep.
 - New community room chairs proposed for grant request.
- **ONGOING & UNFINISHED BUSINESS**
 - ❖ New building plans, discussion & decisions
 - ❖ Foundation -The Foundation is considering hiring a person to apply for building grants.
 - Updating the Memorandum of Understanding with Foundation
- **PUBLIC COMMENT**
- **BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS**
 - ❖ Continuing Education for the Board
- **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.