

PUBLIC NOTICE
North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, November 15, 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
 - ❖ Certificate of Deposit Renewal Notice
- **ONGOING & UNFINISHED BUSINESS**
 - ❖ Building plans, discussion & decisions
 - Adaapta is offering to create a survey for patron feedback on land site – Action item.
 - ❖ Continuing Education reports from staff – informational item
- **NEW BUSINESS**
- **PUBLIC COMMENT**
- **BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS**
 - ❖ **Next Tamarack meetings:** Spring Retreat & Meeting 2024 will be the last week of April in Polson.
- **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.