

## PUBLIC NOTICE

### North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, October 16, 2024, at 3pm

**Meetings are open to the public.**

#### ***Agenda***

- **CALL TO ORDER/ROLL CALL**
- **PUBLIC COMMENT<sup>1</sup>**
- **GUESTS:**
- **APPROVAL OF MINUTES**
  - ❖ Board minutes from 09/11/2024.
- **FINANCES**
  - ❖ Statement of Revenue
  - ❖ Statement of Expenditure
  - ❖ Cash Report
  - ❖ Chair compares monthly bank statement to accounting reconciliation report.
- **NEW BUSINESS**
  - ❖ Holiday closures
  - ❖ Review library open hours and staffing, possible reduction in hours
  - ❖ *Personnel policy* updates
  - ❖ Summer Reading Report
- **ONGOING & UNFINISHED BUSINESS**
  - ❖ New building plans, discussion & decisions
  - ❖ Foundation
- **PUBLIC COMMENT**
- **BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS**
  - ❖ Tamarack Funds
  - ❖ Continuing Education for the Board
- **ADJOURNMENT**

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<sup>1</sup> 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](mailto: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](http://northvalleylibrary.org/board—information).