

North Valley Public Library Public Hearing & Board Meeting

WEDNESDAY, AUGUST 19, 2026 at 3pm

AGENDA for PUBLIC HEARING FOR PERMISSIVE MEDICAL LEVY

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

VOTE PROPOSED PERMISSIVE MEDICAL LEVY & RESOLUTION

AGENDA FOR REGULAR BOARD OF TRUSTEES MEETING IMMEDIATELY FOLLOWING THE PUBLIC HEARING

PUBLIC COMMENT ON ANY AGENDA ITEM, OR A NON-AGENDA ITEM OF PUBLIC INTEREST ABOUT THE LIBRARY.

GUESTS

NEW BUSINESS

- LIBRARY CARD, CIRCULATION, & PATRON PRIVACY POLICY: Suggest a minor change, lower the fine on overdue telescope from \$10.00/a day to match other equipment/library of things fines which are \$1.00/a day.
- Commercial insurance policy renewed July 1. Copies emailed for board to read.

ONGOING & UNFINISHED BUSINESS

- New building plans, discussion & decisions.

APPROVAL OF MINUTES

- Board minutes from 7/15/2026.

FINANCES

- DRAFT Budget
- Chair compares the monthly bank statement to reconciliation report.
- Statement of Revenue.
- Statement of Expenditure. Grant line 281 added. Grant received from Rapp. Expenditure will be \$3,412.64.
- Cash Report.

BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS

- September 16 budget hearing
- Online Fall Tamarack meeting Thur., Oct 15, 2026, at 6 p.m.
- Next Tamarack Federation retreat is April 23-24, 2027, in Polson. Red Lion lodging.

ADJOURNMENT