North Valley Public Library Board of Trustees
Public Hearing and Meeting
at 208 Main Street, Stevensville, MT 59870 on Wed., Nov 18, 2026 at 3pm

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AGENDA FOR REGULAR BOARD OF TRUSTEES MEETING

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT on any agenda item, or a non-agenda item of public interest about the library.

GUESTS

APPROVAL OF MINUTES

- Board minutes from October

FINANCES

- Claims Details by Posted Date.
- Statement of Revenue.
- Statement of Expenditure.
- Cash Report.
- Chair compares the monthly bank statement to reconciliation report.

NEW BUSINESS

- Policy update: Community Room Policy
- Policy update: Personnel Policy

ONGOING & UNFINISHED BUSINESS

- New building plans, discussion & decisions.
    - Max Troutman from Martel Constructions in Bozman reached out about feasibility budgeting, constructability and evaluating construction options "to support your design and fundraising decisions." He wrote that Martel was awarded the renovation project in 2010, but the funding fell through. He said would reach out to the Chair.
- Board further discussion of letter of complaint read into public comment from September.
- Front entry threshold improvement.

BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS

- Next Tamarack Federation retreat is April 23-24, 2027, in Polson. Red Lion lodging. Kate will attend.

ADJOURNMENT