

PUBLIC NOTICE

North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, November 20, 2024, at 3pm

Meetings are open to the public.

Agenda

- **CALL TO ORDER/ROLL CALL**
- **PUBLIC COMMENT¹**
- **GUESTS:**
- **APPROVAL OF MINUTES**
 - ❖ Board minutes from 10/16/2024.
- **FINANCES**
 - ❖ Statement of Revenue
 - ❖ Statement of Expenditure
 - Lumen overcharging
 - ❖ Cash Report
 - ❖ Action on certificate of Deposit that will mature 11/25/2024.
 - ❖ Chair compares monthly bank statement to accounting reconciliation report.
 - ❖ eRate
- **NEW BUSINESS**
 - Water Service Lines
 - Naming Policy and donor levels.
 - Employee grievances. Review Personnel Policy section on employee grievances.
 - Safety protocol for children's office.
 - Review Community Room policy, key checkout, and security.
 - Public Library Annual Statistical Report & Census statistics.
- **ONGOING & UNFINISHED BUSINESS**
 - ❖ New building plans, discussion & decisions
 - ❖ 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.