

**PUBLIC NOTICE**  
**North Valley Public Library Board of Trustees Meeting**

208 Main Street, Stevensville, MT 59870

Wednesday, March 19, 2025, at 3pm

**Meetings are open to the public.**

**Join by Zoom:**

<https://us06web.zoom.us/j/3106946433?pwd=TldsaxdOMi9sd3hncDcvSUdhVm1YUT09&omn=82171216917>

**Meeting ID: 310 694 6433**

**Passcode: 062822**

***Agenda***

- **CALL TO ORDER/ROLL CALL**
- **PUBLIC COMMENT<sup>1</sup>**
- **GUESTS** Cara Orban from the State Library will present a training on Ensuring ethical and legal communications & actions, with special emphasis on what is, and is not, allowed when fundraising, going for bids, & ballot measures.
- **APPROVAL OF MINUTES**
  - ❖ Board minutes from 2/19/2025.
- **FINANCES**
  - ❖ Chair compares the monthly bank statement to reconciliation report.
  - ❖ Statement of Revenue
  - ❖ Statement of Expenditure
  - ❖ Cash Report
  - ❖ Paying with credit card by EFT rather than check
- **NEW BUSINESS**
- **ONGOING & UNFINISHED BUSINESS**
  - ❖ New building plans, discussion & decisions
    - Review updated floor plan to allow for savings and efficiency. If the board approves, then the architect can send plans that include plumbing, electrical etc. so that there are biddable plans.
  - ❖ Foundation
- **PUBLIC COMMENT**
- **BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS**
  - ❖ Continuing Education for the Board
    - Tamarack, Friday April 25-Saturday, April 26
- **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).