

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

208 Main Street, Stevensville, MT 59870

Wednesday, November 16, 2022 at 3pm

**Meetings are open to the public.**

Community Room

***Agenda***

- Call to Order/Roll Call
- Public Comment<sup>1</sup>
- Guests
- Approval of Minutes
  - ❖ 10/19/2022 Regular Meeting
- Finances
  - ❖ Statement of Revenue – Budget vs. Actual
  - ❖ Statement of Expenditure – Budget vs. Actual
  - ❖ Cash Report
- New Business
  - ❖ Board Bylaws review and update – Terms start in May so the board was going to consider having officer elections in May.
  - ❖ Winter hours? 9:30-6:30 rather than 10-7?
  - ❖ Setting up a meeting with the Foundation.
- Ongoing & Unfinished Business
  - ❖ Building plans, discussion & decisions, including updates and decisions regarding the Preliminary Architectural Report
- Public Comment
- Board/Director Announcements & Comments
  - ❖ Tracy Cook, State Library will give a board training January 18 on library advocacy.
- Adjournment

---

<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).