

# PUBLIC NOTICE

## North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, January 21, 2026 at 3pm

Meetings are open to the public.

### ***Agenda***

- **CALL TO ORDER/ROLL CALL**
- **PUBLIC COMMENT<sup>1</sup>**
- **GUESTS**
- **APPROVAL OF MINUTES**
  - ❖ Board minutes from 11/19/2026
- **FINANCES**
  - ❖ Chair compares the monthly bank statement to reconciliation report.
  - ❖ Statement of Revenue
  - ❖ Statement of Expenditure
  - ❖ Cash Report
- **ONGOING & UNFINISHED BUSINESS**
  - ❖ Current building upkeep
    - HVAC unit that heats Community Room/Makerspace, Children's room & restrooms is not functioning. Comfort Systems diagnosed it as having a faulty control panel and a replacement has been ordered (to be installed early next week).
    - Lighting proposal for Rasmussen building
  - ❖ New building plans, discussion & decisions
    - Legality of Foundation & storage space.
    - Pictures and updated floor plan from architect Tammy Black.
    - Draft document from TAB on challenges for constructing at current location.
    - Dianne reports on meeting with Horlachers on 1/9/26.
    - Ravalli County's instructions on implementing HB 683 to reveal contractor bidding participated in design or engineering of the project.
  - ❖ Foundation
    - Celeste and Carla will speak about hiring a campaign consultant.
    - Procedure for addressing the Foundation's concerns.
- **NEW BUSINESS**
  - ❖ Sharing Draft minutes with guests.
  - ❖ Security breach.
  - ❖ Policy Review: Respect for Users, Staff, and Library Property.
- **BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS**
  - ❖ Tamarack 2026 will take place April 24 & 25, 2026 – Kate Kowal will attend.
- **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](http://northvalleylibrary.org/board)—information.