

PUBLIC NOTICE
North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, February 19, 2025, at 3pm

Meetings are open to the public.

Agenda

- **CALL TO ORDER/ROLL CALL**
- **PUBLIC COMMENT¹**
- **GUESTS** Foundation member Donna Bainbridge presents Foundation annual report by phone.
- **APPROVAL OF MINUTES**
 - ❖ Board minutes from 1/15/2025.
- **FINANCES**
 - ❖ Chair compares the monthly bank statement to reconciliation report.
 - ❖ Statement of Revenue
 - ❖ Statement of Expenditure
 - ❖ Cash Report
- **NEW BUSINESS**
 - ❖ Policy update: Emergency Closures Policy
- **ONGOING & UNFINISHED BUSINESS**
 - ❖ Public Library Standards Roadmap.
 - ❖ New building plans, discussion & decisions
 - ❖ Foundation
- **PUBLIC COMMENT**
- **BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS**
 - ❖ Continuing Education for the Board
 - March training with Cara Orban from State Library: Ensuring ethical and legal communications & actions, with special emphasis on what is, and is not, allowed when fundraising, going for bids, & ballot measures.
 - Tamarack, Friday April 25-Saturday, April 26
- **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.