

PUBLIC NOTICE
North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, July 19, 2023 at 3pm

Meetings are open to the public.

Community Room & Zoom

Agenda

- **CALL TO ORDER/ROLL CALL**
- **PUBLIC COMMENT¹**
- **GUESTS**
 - ❖ Attorney Greg Overstreet
- **ONGOING & UNFINISHED BUSINESS**
 - ❖ Building plans, discussion & decisions
- **FINANCES**
 - ❖ Budget plans & discussion
 - Salaries
 - ❖ Statement of Revenue – Budget vs. Actual
 - ❖ Statement of Expenditure – Budget vs. Actual
 - ❖ Cash Report
- **APPROVAL OF MINUTES**
 - ❖ 06/21/2023 Regular meeting
- **NEW BUSINESS**
 - ❖ Employment agreement with Director
 - ❖ Board elections
- **ADDITIONAL ONGOING & UNFINISHED BUSINESS**
 - ❖ Continuing Education to meet State Library Standards
 - Board will discuss webinar training they took on advocacy and what they learned.
- **PUBLIC COMMENT**
- **BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS**
 - ❖ Budget for public review 8/16, Budget hearing 9/6
 - ❖ **Next Tamarack meetings:** Fall Online Meeting Oct 19, 2022 at 6pm
Spring Retreat & Meeting 2024 will be the last week of April in Polson.
- **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.