

PUBLIC NOTICE
North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, April 16, 2025, at 3pm

Meetings are open to the public.

Agenda

- **CALL TO ORDER/ROLL CALL**
- **PUBLIC COMMENT¹**
- **GUESTS**
- **APPROVAL OF MINUTES**
 - ❖ Board minutes from 3/19/2025
- **FINANCES**
 - ❖ State Library may lose 4.1 million in funding
 - ❖ Statement of Revenue
 - ❖ Statement of Expenditure
 - ❖ Cash Report
 - ❖ Budget planning
 - Hotspots
 - Travel reimbursement increasing
 - Raises
 - ❖ Chair compares the monthly bank statement to reconciliation report
- **NEW BUSINESS**
 - ❖ Board Vacancy
 - ❖ Personnel
 - New job descriptions
 - Director Evaluation
 - ❖ Current building upkeep
- **ONGOING & UNFINISHED BUSINESS**
 - ❖ New building plans, discussion & decisions
 - ❖ Foundation
- **PUBLIC COMMENT**
- **BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS**
 - ❖ This is Kim's last board meeting. Thank you for time served.
 - ❖ Continuing Education for the Board
 - Tamarack, Friday April 25-Saturday, April 26 – Caitlin & Denise have registered
- **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.