

PUBLIC NOTICE
North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, June 19, 2024, at 3pm

Meetings are open to the public.

Community Room

Agenda

- **CALL TO ORDER/ROLL CALL**
- **PUBLIC COMMENT¹**
- **GUESTS**
- **APPROVAL OF MINUTES**
 - ❖ Corrected minutes from 2/21/2024
 - ❖ Board minutes from special meeting 5/23/2024
- **FINANCES**
 - ❖ Certificate of Deposit matures 6/24/2024. Funds available for 10 days.
 - ❖ Statement of Revenue – Budget vs. Actual
 - ❖ Statement of Expenditure – Budget vs. Actual
 - ❖ Cash Report
- **NEW BUSINESS**
 - ❖ Estimate for easing floor transition between Rasmussen and the other building with public PCs.
 - ❖ Policy review/update: Cash Handling, Check, Credit Card & Reimbursement Policy
 - ❖ Review/update Board bylaws
 - ❖ Budgeting wages
- **ONGOING & UNFINISHED BUSINESS**
 - ❖ Building plans, discussion & decisions
 - Updates on conferring with County on Bid/procurement process for land and new build.
 - ❖ Foundation
 - ❖ Strategic Planning
- **PUBLIC COMMENT**
- **BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS**
 - ❖ Animal Wonders, Thursday August 22: 4pm children’s session, 6pm adult session.
 - ❖ Director’s upcoming vacations: July 5-10, Sept 2-Sept 6.
- **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.