

PUBLIC NOTICE
North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, July 17, 2024, at 3pm

Meetings are open to the public.

Community Room

Agenda

- **CALL TO ORDER/ROLL CALL**
- **PUBLIC COMMENT¹**
- **GUESTS**
- **APPROVAL OF MINUTES**
 - ❖ Board minutes from 4/10/2024
 - ❖ Board minutes from special meeting 06/19/2024
- **FINANCES**
 - ❖ Statement of Revenue – Budget vs. Actual
 - ❖ Statement of Expenditure – Budget vs. Actual
 - ❖ Cash Report
 - ❖ Budget
- **NEW BUSINESS**
 - ❖ Possible change of date of board meeting for training
 - ❖ Board elections
 - ❖ Policy review/update: Ethics, Gift & Conflict of Interest Policy for Trustees, Employees & Volunteers
 - ❖ Policy review/update: Art exhibit
 - ❖ Board email addresses
- **ONGOING & UNFINISHED BUSINESS**
 - ❖ Building plans, discussion & decisions
 - ❖ 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: 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.