

PUBLIC NOTICE

North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, November 17, 2021 at 3pm

Meetings are open to the public.

Community Room in-person.

Agenda

- Call to Order/Roll Call
- Guests
- Public Comment¹
- Approval of Minutes
- Finances
 - ❖ Statement of Revenue – Budget vs. Actual
 - ❖ Statement of Expenditure – Budget vs. Actual
 - ❖ Cash Report
- New Business
 - ❖ Personnel Policy update: Add “Positive Workplace Culture & Collegiality” – Action item
 - ❖ Collection Development policy update – Action item
 - ❖ Library Card, Circulation, Patron Privacy Policy update – Action item
 - ❖ Will the Board meet in December? – Action item
 - ❖ Foundation proposal for a Giving Tree – Action item
 - ❖ Statistical Report for the State Library – Review
- Ongoing & Unfinished Business
 - ❖ Building plans & discussion
 - Outline selection criteria & decide on questions for evaluating architect firm – Action item
 - ❖ Covid related issues & policies
- Public Comment
- Board/Director Announcements & Comments
- 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.