## **PUBLIC NOTICE**

## **North Valley Public Library Board of Trustees Meeting**

208 Main Street, Stevensville, MT 59870 Wednesday, April 20, 2022 at 3pm

Meetings are open to the public.

Community Room in-person.

## Agenda

- Call to Order/Roll Call
- Public Comment<sup>1</sup>
- Guests
- Approval of Minutes
  - ❖ 3/16/22 Regular Meeting
  - ❖ 3/30/22 Special Meeting
  - ❖ 4/5/22 Special Meeting
- Finances
  - ❖ Statement of Revenue Budget vs. Actual
  - Statement of Expenditure Budget vs. Actual
  - Cash Report
- New Business
  - Policy Review
    - Child Safety Policy
  - For consideration: Black Mountain Assets Manager software for next year's budget
- Ongoing & Unfinished Business continued
  - Building plans, discussion & decisions
    - MMW Architects
    - Stevensville Community Center
  - Covid related issues & policies
- Public Comment
- Board/Director Announcements & Comments
- Adjournment

<sup>&</sup>lt;sup>1</sup> 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.