

# Board of Trustees Regular Meeting Agenda

Wednesday, December 10, 2025 @ 6:30 pm at the Conrad Public Library

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1. Public Comment

*Note: The Board Chair will also ask for "Public Comment" during any/all action items.*

2. Approval of Minutes

- a. [November 20, 2025 Regular Meeting](#) - **ACTION**

3. Reports

- a. Conrad Public Library
- [Statistics](#)
  - [Library Director](#)
  - Accounting/Budget
- b. [Conrad Public Library Foundation](#)
- c. Pathfinder Federation - NONE
- d. Pondera County Collaboration Committee

4. Old Business - NONE

5. New Business

- a. [2026 Holidays & Planned Closures](#) - **ACTION**
- b. 2026 Library Levy Ballot Language - **ACTION**

6. Closed Session - NONE

*Note: The Board Chair may close the meeting due to a matter of privacy.*

7. Future Business

- a. Community Survey
- b. Update [Strategic Plan](#)

8. Upcoming Meeting(s)

- a. Regular Board Meeting
- Thursday, January 15, 2026 @ 6:30 pm
- b. Pondera County Libraries Levy Meeting
- TBD

9. Adjourn