

Board of Trustees Regular Meeting Agenda

Friday, December 16, 2022 @ 6:00 pm at the Conrad Public Library

0. Roll Call / Confirm Quorum
1. Call to Order
2. Public Comment
 - *Note: The Board Chair will also ask for "Public Comment" during any/all action items*
3. Approval of Minutes
 - a. November 17, 2022 Regular Meeting - **ACTION**
 - b. December 1, 2022 Special Meeting - **ACTION**
4. Reports
 - a. Conrad Public Library
 - i. Library Director
 - ii. Accounting/Budget
 - b. Conrad Public Library Foundation
 - c. Pathfinder Federation - NO REPORT
 - d. Montana State Library - NO REPORT
5. Old Business
 - a. Volunteer Policy
 - b. Collection Development Policy Review - **ACTION**
6. New Business
 - a. Conditional Contract Award under RFP
 - b. 2023 Holidays and Planned Closures - **ACTION**
 - c. Circulation Policy update - **ACTION**
7. Closed Session
 - *Note: The Board Chair may close the meeting due to a matter of privacy*
8. Future Business
 - a. Strategic Plan
9. Upcoming Meeting(s)
 - *Note: In conjunction with MCA § 2-3-203 and our Public Participation Policy, upcoming Board meetings will be posted publicly on the Library bulletin board and website*
 - a. Regular Board Meeting
 - i. Thursday, January 19, 2023 @ 7:00 pm
10. Adjourn