

Board of Trustees Regular Meeting Agenda

Thursday, May 16, 2024 @ 7:00 pm at the Conrad Public Library

1. Public Comment
 - Note: The Board Chair will also ask for "Public Comment" during any/all action items.*
2. Approval of Minutes
 - a. Amendment of March 21, 2024 Regular Meeting - **ACTION**
 - b. April 11, 2024 Regular Meeting - **ACTION**
3. Reports
 - a. Conrad Public Library: Director
 - Library Director
 - Accounting/Budget
 - b. Conrad Public Library Foundation
 - c. Pathfinder Federation
 - d. Montana State Library
4. Old Business
 - a. Future Library Funding Update
5. New Business
 - a. Appointment of Pondera County Library Collaboration subcommittee - **ACTION**
 - b. Board of Trustees Bylaws: Policy Amendment Discussion
 - c. Preliminary Budget FY 24/25
6. Closed Session - NONE
 - Note: The Board Chair may close the meeting due to a matter of privacy.*
7. Future Business
 - a. Strategic Working Plan
8. Upcoming Meeting(s)
 - a. Regular Board Meeting
 - Thursday, June 20, 2024 @ 7:00 pm
9. Adjourn