

Board of Trustees Regular Meeting Agenda

Thursday, July 21, 2022 @ 7:00 pm at the Conrad Public Library

The mission of the Conrad Public Library is to provide services, spaces, and experiences that encourage literacy, inspire curiosity, and strengthen community.

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. June 16, 2022 Regular Meeting – **ACTION**
 4. Reports
 - a. Conrad Public Library
 - i. Library Director
 - ii. Accounting/Budget
 - b. Friends of the Conrad Public Library
 - c. Conrad Public Library Foundation - NO REPORT
 - d. Pathfinder Federation – NO REPORT
 - e. Montana State Library - NO REPORT
 5. Old Business
 - a. Library Mill Levy
 - i. Communication Update
 - b. Library Insurance Coverage Update - **ACTION**
 - i. City of Conrad & Library MOU for MMIA Insurance
 - ii. Building Lease Agreement with the City of Conrad
 - c. Trustee Vacancy
 - d. Capital Improvement
 - i. Exterior Door Replacement Update
 6. New Business
 - a. Election of Officers - **ACTION**
 - i. Chair, Vice-Chair, Pathfinder, Foundation, Friends
-

Board of Trustees Regular Meeting Agenda

Thursday, July 21, 2022 @ 7:00 pm at the Conrad Public Library

The mission of the Conrad Public Library is to provide services, spaces, and experiences that encourage literacy, inspire curiosity, and strengthen community.

- b. Capital Improvement Plan - **ACTION**
 - i. Next phases
 - ii. Schedule annual board orientation and tour
 - c. Preliminary Budget FY 22-23
 - i. Determination of Fund Requirements
 - ii. Library Depreciation Reserve Fund Transfer
 - d. New Public Library Standards
 - i. In effect July 1, 2022
 - ii. Highlight areas of opportunity
7. Closed Session
- *Note: The Board Chair may close the meeting due to a matter of privacy*
8. Future Business
- a. Future Library Funding Options
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, August 18, 2022 @ 7:00 pm
 - b. Montana Library Association Conference
 - i. Tiffany and Elizabeth to attend August 3-6, 2022 in Missoula
10. Adjourn