

Board of Trustees Regular Meeting Agenda

Thursday, December 19, 2024 @ 6:30 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. [November 21, 2024 Regular Meeting](#) - **ACTION**
3. Reports
 - a. Conrad Public Library
 - [Statistics](#)
 - Library Director
 - [Accounting/Budget](#)
 - b. Conrad Public Library Foundation
 - c. Pathfinder Federation
 - d. Pondera County Collaboration Committee
4. Old Business
 - a. [Policy Review: Programs](#) - **ACTION**
5. New Business
 - a. [2025 Holidays & Planned Closures Schedule](#) - **ACTION**
6. Closed Session - NONE
 - Note: The Board Chair may close the meeting due to a matter of privacy.*
7. Future Business
8. Upcoming Meeting(s)
 - a. Regular Board Meeting
 - Thursday, January 16, 2025 @ 6:30 pm
9. Adjourn