

# Board of Trustees Regular Meeting Agenda

Friday, May 19, 2023 @ 5:00 pm at the Conrad Public Library

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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. April 21, 2023 Regular Meeting - **ACTION**
4. Reports
  - a. Conrad Public Library
    - i. Library Director
    - ii. Accounting/Budget
  - b. Conrad Public Library Foundation
  - c. Pathfinder Federation
  - d. Montana State Library
5. Old Business
  - a. Strategic Plan - **ACTION**
  - b. Future Library Funding
6. New Business
  - a. Employee Pay Scale - **ACTION**
7. Closed Session
  - *Note: The Board Chair may close the meeting due to a matter of privacy*
8. Future Business
  - a. Library Director annual review
  - b. Budget FY 23/24
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, June 15, 2023 @ 7:00 pm
10. Adjourn