

Board of Trustees Special Meeting Agenda

Tuesday, May 23, 2023 @ 12:00 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. New Business
 - a. New Employee Hire - **ACTION**
4. Closed Session
 - *Note: The Board Chair may close the meeting due to a matter of privacy*
5. 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
6. Adjourn