

Board of Trustees Regular Meeting Agenda

Thursday, July 15, 2021 @ 4:00 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 17, 2021 Regular Meeting – **ACTION**
 4. Reports
 - a. Conrad Public Library
 - i. Library Director
 - ii. Accounting/Budget
 - FY22 Budget Adoption – **ACTION**
 - b. Friends of the Conrad Public Library – NO REPORT
 - c. Conrad Public Library Foundation – NO REPORT
 - d. Pathfinder Federation – NO REPORT
 - e. Montana State Library – NO REPORT
 5. Old Business
 - a. Job Descriptions
 - i. Library Job Descriptions Review – **ACTION**
 - b. Trustee Terms
 - i. Glenda's City Re-Appointment Update
 - c. Board's Annual Self-Evaluation Survey (results reported at Annual Orientation)
 6. New Business
 - a. Election of Board Officers (*per MCA § 22-1-308-5*) & Representatives (*per By-Laws*)
 - i. Chair, Vice-Chair, Pathfinder Federation, Foundation, and Friends – **ACTION**
 - b. Schedule Board's Annual Orientation & Library Tour
 - c. 2023-2031 Library Mill Levy (current levy 2015-2022)
 - i. Vote in November 2021 or June 2022? Valier Library, City, & County Opinions
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7. Closed Session

- *Note: The Board Chair may close the meeting due to a matter of privacy*

a. Personnel: Director's Annual Performance Evaluation (per ARM 10.102.1150E)

8. Future Business

a. Strategic Vision & FY22 Goals

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, July 15, 2021 @ 4:00 pm

b. Public Library Directors Institute

i. August 30 – September 2, 2021 in Great Falls

10. Adjourn