

Board of Trustees Regular Meeting Agenda

Thursday, August 19, 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. July 15, 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
 - c. Conrad Public Library Foundation
 - d. Pathfinder Federation – NO REPORT
 - e. Montana State Library – NO REPORT
5. Old Business
 - a. 2023-2031 Library Mill Levy Update (*current levy 2015-2022; 70%/30% split*)
6. New Business
 - a. Planning
 - i. Proposed Board Governance Calendar – **ACTION**
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*)

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8. Future Business

- a. Bylaws Review (*per ARM § 10.102.1150B*)
- b. Hours of Service Policy Review
- c. FY22 Action Plan Goals & Vision Statement

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. Annual Board Training & Library Tour
 - i. Today immediately after the regular meeting
- b. Public Library Directors Institute
 - i. August 30 – September 2, 2021 in Great Falls (*for Library Director*)
- c. Regular Board Meeting
 - i. Thursday, September 16, 2021 @ 4:00 pm

10. Adjourn