

Board of Trustees Regular Meeting Agenda

Thursday, May 20, 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. April 15, 2021 Regular Meeting - **ACTION**
 4. Reports
 - a. Conrad Public Library
 - i. Library Director
 - ii. Accounting/Budget
 - b. Friends of the Conrad Public Library – NO REPORT
 - c. Conrad Public Library Foundation
 - d. Pathfinder Federation
 - e. Montana State Library
 - f. City of Conrad
 5. Old Business
 - a. Policies
 - i. Proposed Computer & Internet Use Policy – **ACTION**
 - ii. Current Policies Available Online (all old policies are now invalid)
 6. New Business
 - a. Planning
 - i. Library Director Job Description Review
 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)
-

Board of Trustees Regular Meeting Agenda

Thursday, May 20, 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.

8. Future Business

- a. 2024-2032 Library Mill Levy

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 17, 2021 @ 4:00 pm

10. Adjourn