

Board of Trustees Regular Meeting Agenda

Thursday, September 17, 2026 @ 6:30 pm at the Conrad Public Library

1. Public Comment

Note: The Board Chair will also ask for "Public Comment" during any/all action items.

2. Approval of Minutes

- a. [Wednesday, August 12, 2026 Regular Meeting](#) - **ACTION**

3. Reports

- a. Conrad Public Library
- [Statistics](#)
 - [Library Director](#)
 - [Accounting/Budget](#)
- b. Conrad Public Library Foundation
- c. Pathfinder Federation
- d. Pondera County Collaboration Committee

4. Old Business - NONE

5. New Business

- a. Appoint Strategic Plan Committee - **ACTION**

6. Future Business

- a. Strategic Plan

7. Upcoming Meeting(s)

- a. Regular Board Meeting
- Thursday, October 15, 2026 @ 6:30 pm

8. Adjourn