

Board of Trustees Regular Meeting Agenda

Thursday, July 16, 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. [Thursday, June 18, 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

- a. [Election of Officers](#) - **ACTION**
- b. FY 2026/27 Draft Budget

5. New Business

- a. Personnel Approval - **ACTION**
- b. Director Review Evaluation Worksheet - **ACTION**

6. Future Business

- a. Strategic Plan

7. Upcoming Meeting(s)

- a. Special Library Tour for Statewide Education Partners
- Wednesday, July 22, 2026 @ 5:00 pm
- b. Regular Board Meeting
- Thursday, August 20, 2026 @ 6:30 pm

8. Adjourn