

Board of Trustees Regular Meeting Agenda

Monday, August 14, 2023 @ 7:00 pm at the Conrad Public Library

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 22, 2023 Regular Meeting - **ACTION**
4. Reports
 - a. Conrad Public Library
 - i. Library Director
 - ii. Accounting/Budget
 - b. Conrad Public Library Foundation
 - c. Pathfinder Federation - NONE
 - d. Montana State Library
5. Old Business
 - a. Future Library Funding
 - b. Budget FY 23/24 - **ACTION**
6. New Business
 - a. Election of Officers - **ACTION**
 - b. Library Staffing/Operating Hours - **ACTION**
7. Closed Session
 - *Note: The Board Chair may close the meeting due to a matter of privacy*
 - a. Library Director annual review
8. Future Business
 - a. Strategic Working Plan
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, September 21, 2023 @ 7:00 pm
10. Adjourn