

# Board of Trustees Regular Meeting Agenda

Thursday, July 18, 2024 @ 7:00 pm at the Conrad Public Library

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1. Public Comment
  - Note: The Board Chair will also ask for "Public Comment" during any/all action items.*
2. Approval of Minutes
  - a. June 20, 2024 Regular Meeting - **ACTION**
3. Reports
  - a. Conrad Public Library: Director
    - Library Director
    - Accounting/Budget
  - b. Conrad Public Library Foundation
  - c. Pathfinder Federation
  - d. Montana State Library
4. Old Business
  - a. Policy Review: Patron Conduct - **ACTION**
  - b. Preliminary Budget Review FY 24/25
5. New Business
  - a. Election of Board Officers - **ACTION**
  - b. Appointment of Board Representatives - **ACTION**
  - c. FY 24/25 Wages (Cost of Living Adjustment) - **ACTION**
  - d. Patron request for program: See You at the Library Day - **ACTION**
  - e. Policy Review: Website Privacy - **ACTION**
6. Closed Session - NONE
  - Note: The Board Chair may close the meeting due to a matter of privacy.*
7. Future Business
  - a. City/County Interlocal Agreement
  - b. Strategic Working Plan
8. Upcoming Meeting(s)
  - a. Regular Board Meeting
    - Thursday, August 15, 2024 @ 7:00 pm
9. Adjourn