

# Board of Trustees Regular Meeting Agenda

Thursday, May 12, 2022 @ 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.*

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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. March 17, 20232 Regular Meeting – **ACTION**
  4. Reports
    - a. Conrad Public Library
      - i. Library Director
      - ii. Accounting/Budget
    - b. Friends of the Conrad Public Library
    - c. Conrad Public Library Foundation
      - i. Levy Campaign
    - d. Pathfinder Federation
      - i. Spring Membership Meeting
      - ii. ARPA Funds & Grant Opportunities
    - e. Montana State Library
  5. Old Business
    - a. Library Insurance Coverage Update
      - i. Information from MMIA & Notice of Intent Deadline on May 16, 2022
      - ii. Agreement(s) with the City of Conrad - building lease & personnel
    - b. Capital Improvement Plan Preparation
  6. New Business
    - a. Trustee Terms Review
    - b. Director's Annual Performance Evaluation
    - c. Future Board Meetings Day/Time
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7. Closed Session

- *Note: The Board Chair may close the meeting due to a matter of privacy*

8. Future Business

- a. New Public Library Standards (starting July 1, 2022)
- b. Other Items?

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 16, 2022 @ 4:00 pm -or- amended in New Business
  - b. Public Library Directors Institute
    - i. May 16-19, 2022 in Great Falls (*Tiffany plans to attend*)

10. Adjourn