

Board of Trustees Regular Meeting Agenda

Thursday, February 18, 2021 @ 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.

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. January 21, 2020 Regular Meeting - **ACTION**
 4. Reports
 - a. Conrad Public Library
 - i. Library Director
 - ii. Accounting/Budget
 - b. Friends of the Conrad Public Library – **NO REPORT**
 - c. Conrad Public Library Foundation – **NO REPORT**
 - d. Pathfinder Federation – **NO REPORT**
 - e. Montana State Library
 5. Old Business
 - a. Memorandum of Understanding
 - i. Response to the City of Conrad
 - b. Policies
 - i. Review Masks Policy - **ACTION**
 - ii. Proposed Computer & Internet Access Policy – **TABLED**
 - iii. Proposed Hot Spot Lending Program Policy – **TABLED**
 - c. Planning
 - i. FY22 Budget Development Update
 - ii. FY22 Pathfinder Plan of Service (POS) Development Update
 - iii. FY22 Annual Goals Development Update
 - iv. Strategic Long-term Vision (with Capital Improvement Planning?) Update
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6. New Business

a. Planning

- i. National Library Week & Librarian Appreciation Day Preparations
- ii. Library's Liability Insurance Coverage Update
- iii. Board of Trustee Reappointment Process Review
- iv. Library Director Job Description Review
- v. Library Director Annual Evaluation Process Review

7. Closed Session

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

8. Future Business

a. 2024-2032 Library Mill Levy

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, March 18, 2021 @ 4:00 pm

10. Adjourn