

Board of Trustees Regular Meeting Agenda

Thursday, August 14, 2025 @ 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. [June 16, 2025 Regular Meeting](#) - **ACTION**

3. Reports

- a. Conrad Public Library
- [FYE 2025 Statistics](#)
 - [Current Statistics](#)
 - [Library Director](#)
 - Accounting/Budget
- b. Conrad Public Library Foundation
- c. Pathfinder Federation
- d. Pondera County Collaboration Committee

4. Old Business - NONE

5. New Business

- a. [Final Budget FY 2025/26](#) - **ACTION**
- b. Election of [Board Officers](#) - **ACTION**
- c. Appointment of Board Representatives - **ACTION**
- d. [Procedure for Calculating Dedicated Library Levy](#) - **ACTION**

6. Closed Session - NONE

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

7. Future Business

- a. Update [Strategic Plan](#)

8. Upcoming Meeting(s)

- a. Regular Board Meeting
- Thursday, September 18, 2025 @ 6:30 pm

9. Adjourn