

Board of Trustees Regular Meeting Agenda

Monday, July 13, 2020 @ 4:00 PM at the Conrad Public Library

0. Roll Call / Confirm Quorum
1. Call to Order
2. Public Comment
3. Approval of Minutes
 - a. June 15, 2020 Regular Meeting
 - b. June 30, 2020 Special Meeting
4. Reports
 - a. Financial / Budget Report
 - i. 2020-2021 Budget Adoption
 - b. Library Director's Report & Statistics
 - c. Conrad Public Library Foundation Report
 - d. Friends of the Library Report
5. Old Business
 - a. Policy Handbook: Review/Update with Public Access (*per* [ARM § 10.102.1150B](#))
 - i. By-Laws of the Board of Trustees Proposed Amendments
6. New Business
 - a. Election of Officers: Chair & Vice-Chair (*per* [MCA § 22-1-308](#))
 - b. Representatives Chosen (*per* *By-Laws of the Board of Trustees*)
 - i. Pathfinder Federation Advisory Board
 - ii. Conrad Public Library Foundation
 - iii. Friends of the Library
 - c. "Memorandum of Understanding" between the City and the Library
- 7. Closed Session**
 - a. Personnel: Carolyn's Annual Review (*per* [ARM § 10.102.1150E](#))
 - *Note: Carolyn determines whether the discussion is closed or open to the public*
8. Future Business
 - a. Strategic Planning
 - i. Develop Short-term Goals (1 year) & Long-term Vision (5 years)
 - b. 2024-2032 Library Mill Levy
 - i. Determine Process/Procedures Needed for the Future County Tax Levy
9. Upcoming Board Meeting(s)
 - a. Consistent Day/Time for Future Regular Board Meetings Decision
10. Adjourn