

# Board of Trustees Regular Meeting Agenda

Thursday, September 18, 2025 @ 6:30 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. [August 14, 2025 Regular Meeting](#) - **ACTION**

3. Reports

- a. Conrad Public Library
- [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. Policy Review: [Circulation and Device Agreement](#) - DISCUSSION
- b. Policy Review: [Meeting Space Use](#) - DISCUSSION

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. Pathfinder Federation Fall Meeting
- Thursday, October 2, 2025 in Fort Benton
- b. Regular Board Meeting
- Thursday, October 16, 2025 @ 6:30 pm

9. Adjourn