

Board of Trustees Regular Meeting Agenda

Thursday, January 20, 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.

0. Roll Call / Confirm Quorum
1. Call to Order
2. Welcome to our new trustee, Lida Holst!
3. Public Comment
 - *Note: The Board Chair will also ask for "Public Comment" during any/all action items*
4. Approval of Minutes
 - a. December 16, 2021 Regular Meeting – **ACTION**
5. Reports
 - a. Conrad Public Library
 - i. Library Director
 - ii. Accounting/Budget
 - b. Friends of the Conrad Public Library
 - c. Conrad Public Library Foundation
 - d. Pathfinder Federation – NO REPORT
 - e. Montana State Library
6. Old Business
 - a. Library Insurance Coverage Update
 - i. Information from MMIA
 - ii. Prepare Building Lease Agreement with the City of Conrad?
 - b. 2022-2029 Library Mill Levy Update
 - i. Combined Continuation Request to County with Valier Public Library
 - ii. Guidelines for Running a Mill Levy Campaign
 - c. Capital Improvement Plan Preparation
 - d. New Director Hiring Process
 - i. Hiring Plan – **ACTION**

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7. New Business

- a. 2021 Community Survey Results

8. Closed Session

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

9. Future Business

- a. Vision Statement
- b. Strategic Plan
- c. 2007-2021 Statistical Review & Annual Report
- d. National Library Week 2022 “Connect with Your Library” (April 3-9)
- e. New Public Library Standards (starting July 1, 2022)
- f. Other Items?

10. 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, February 17, 2022 @ 4:00 pm

11. Adjourn