

Board of Trustees Regular Meeting Agenda

Thursday, September 16, 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. August 19, 2021 Regular Meeting – **ACTION**
 4. Reports
 - a. Conrad Public Library
 - i. Library Director
 - Eliminate Patron Faxing Fees
 - ii. Accounting/Budget
 - FY22 Budget Amendments per City Council
 - b. Friends of the Conrad Public Library
 - c. Conrad Public Library Foundation – NO REPORT (*next meeting on September 21st*)
 - d. Pathfinder Federation – NO REPORT (*next meeting on October 28th*)
 - e. Montana State Library
 5. Old Business
 - a. 2023-2031 Library Mill Levy Update (*current levy 2015-2022; 70%/30% split*)
 - i. Meet with Valier Public Library Board
 6. New Business
 - a. Bylaws & Policies
 - i. Proposed Changes to Hours of Service Policy – **ACTION**
 - ii. Proposed Changes to Children Policy – **ACTION**
 - iii. Review Bylaws (*per ARM § 10.102.1150B*)
 - b. FY22 Goals
 - i. Discuss Community Annual Report
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7. Closed Session

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

8. Future Business

- a. Vision Statement
- b. Community Survey & Strategic Plan
- c. Other Items?

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, October 21, 2021 @ 4:00 pm (*need to reschedule?*)

10. Adjourn