

Board of Trustees Regular Meeting Agenda

Thursday, September 15, 2022 @ 7:00 pm at the Conrad Public Library

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. June 16, 2022 Regular Meeting/September 1, 2022 E-Vote - **ACTION**
 4. 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
 5. Old Business
 - a. Election of Officers - **ACTION**
 - i. Chair, Vice-Chair, Pathfinder, Foundation, Friends
 - b. Board Orientation
 - c. Capital Improvement Plan (CIP) - **ACTION**
 - i. Preliminary Architectural Report (PAR) vs Preliminary Engineering Report (PER)
 6. New Business
 - a. New Public Library Standards
 - i. In effect July 1, 2022
 - ii. Highlight areas of opportunity
 - b. Strategic Plan
 7. Closed Session
 - *Note: The Board Chair may close the meeting due to a matter of privacy*
-

Board of Trustees Regular Meeting Agenda

Thursday, September 15, 2022 @ 7:00 pm at the Conrad Public Library

8. Future Business

- a. Future Library Funding Options
- b. Collection Development Policy Review

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. “Administering and Financing Public Libraries in Montana” Workshop
 - i. Thursday, September 22, 2022 @ 9:00 am - 1:00 pm in Lewistown, MT
- b. Regular Board Meeting
 - i. Thursday, October 20, 2022 @ 7:00 pm

10. Adjourn