

# Board of Trustees Regular Meeting Agenda

Thursday, January 18, 2024 @ 7:00 pm at the Conrad Public Library

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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. December 14, 2023 Regular Meeting - **ACTION**
  4. Reports
    - a. Conrad Public Library
      - i. Library Director
      - ii. Accounting/Budget
    - b. Conrad Public Library Foundation
    - c. Pathfinder Federation - NO REPORT
    - d. Montana State Library - NO REPORT
  5. Old Business
    - a. Library Director Salary - **ACTION**
    - b. Security Camera Policy - **ACTION**
    - c. Future Library Funding
  6. New Business
    - a. Contract with Nelson Architects
  7. Closed Session
    - a. NONE
      - *Note: The Board Chair may close the meeting due to a matter of privacy*
  8. Future Business
    - a. Strategic Working Plan
  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, February 15, 2024 @ 7:00 pm
  10. Adjourn
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