

Board of Trustees Regular Meeting Agenda

Wednesday, August 12, 2026 @ 6:30 pm at the Conrad Public Library

1. Public Comment

Note: The Board Chair will also ask for "Public Comment" during any/all action items.

2. Approval of Minutes

- a. Thursday, [July 16, 2026 Regular Meeting](#) - **ACTION**
- b. Monday, [July 27, 2026 Special 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

- a. Director Evaluation - Closed Session

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

5. New Business

- a. [Final Budget FY 26/27](#) - **ACTION**

6. Future Business

- a. [Strategic Plan](#)

7. Upcoming Meeting(s)

- a. Regular Board Meeting
 - Thursday, September 17, 2026 @ 6:30 pm

8. Adjourn