

# Board of Trustees Regular Meeting Agenda

Thursday, November 20, 2025 @ 6:30 pm at the Conrad Public Library

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1. Public Comment

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

2. Approval of Minutes

- a. [September 18, 2025 Regular 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. [Budget FY 25/26 Adjustment](#) - **ACTION**
- b. [Policy Review: Circulation and Device Agreement](#) - **ACTION**
- c. [Policy Review: Meeting Space Use](#) - **ACTION**

5. New Business

- a. [Policy Review: Security Camera](#) - **ACTION**

6. Closed Session - NONE

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

7. Future Business

- a. Update [Strategic Plan](#)

8. Upcoming Meeting(s)

- a. Regular Board Meeting
- Thursday, December 18, 2025 @ 6:30 pm

9. Adjourn