

Board of Trustees Regular Meeting Agenda

Thursday, October 14, 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. September 16, 2021 Regular Meeting – **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 (*next meeting on October 28th*)
 - e. Montana State Library – NO REPORT
 5. Old Business
 - a. 2023-2031 Library Mill Levy Update (*current levy 2015-2022*)
 - i. Meet with Valier Public Library Board
 - ii. Review Combined Levy Continuation Request to County Commissioners
 - b. Bylaws Review (*per ARM § 10.102.1150B*) – 2nd Reading
 6. New Business
 - a. Library's Insurance Coverage Update (liability/D&O, work-comp, & health)
 - i. MMIA Update & Current Coverage Inventory
 - ii. Request For Proposal (RFP) to Local Agents?
 - b. Capital Improvement Plan Preparation
 - c. 2021 Community Survey Questions & Process Review
 - d. New Patron Account Application with Agreements
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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 (*tabled until after survey results are reviewed*)
- b. 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, November 18, 2021 @ 4:00 pm

10. Adjourn