

Board of Trustees Regular Meeting Agenda

Monday, June 16, 2025 @ 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. [May 15, 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. Preliminary Budget FY 2025/26

5. New Business

- a. Cost of Living Adjustment - **ACTION**

6. Closed Session

- a. Library Director Review

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

7. Future Business

- a. Strategic Plan

8. Upcoming Meeting(s)

- a. Regular Board Meeting
- Thursday, July 17, 2025 @ 6:30 pm

9. Adjourn