

Board of Trustees Regular Meeting Agenda

Thursday, January 15, 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. [December 10, 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

5. New Business

- a. Board Member Program Proposal - **ACTION**

6. Future Business

7. Upcoming Meeting(s)

- a. Pondera County Libraries Meeting
- TBD
- b. Regular Board Meeting
- Thursday, February 19, 2026 @ 6:30 pm

8. Adjourn