

Board of Trustees Regular Meeting Agenda

Thursday, June 16, 2022 @ 7:00 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. May 12, 2022 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
 - e. Montana State Library
 5. Old Business
 - a. Library Insurance Coverage Update
 - i. City of Conrad & Library MOU for MMIA Insurance
 - ii. Building Lease Agreement with the City of Conrad
 - b. Capital Improvement
 - i. Exterior Door Replacement – **ACTION**
 6. New Business
 - a. Library Mill Levy Review
 - i. 4-year Funding
 - ii. Voting Results
 - b. Library Director Transition
 - i. Carolyn's Celebration Planning
 - ii. City Council Recognition on June 21, 2022 @ 6:00 pm
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c. Board Transition

- i. Trustee Vacancy Interest (5-year term beginning July 1, 2022)
- ii. City of Conrad Appointment

7. Closed Session

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

8. Future Business

- a. New Public Library Standards (starting July 1, 2022)
- b. 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, July 21, 2022 @ 7:00 pm

10. Adjourn