

# Board of Trustees Regular Meeting Agenda

Thursday, January 21, 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.*

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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. December 17, 2020 Regular Meeting - **ACTION**
4. Reports
  - a. Conrad Public Library
    - i. Library Director
    - ii. Accounting/Budget
  - b. Friends of the Conrad Public Library – **NO REPORT**
  - c. Conrad Public Library Foundation – **NO REPORT**
  - d. Pathfinder Federation – **NO REPORT**
  - e. Montana State Library
5. Old Business
  - a. Memorandum of Understanding
    - i. City of Conrad's Response
  - b. Policies
    - i. Proposed Circulation Policy – **ACTION**
    - ii. Proposed Meeting Space Use Policy – **ACTION**
    - iii. Proposed Mask Policy - **ACTION**
6. New Business
  - a. Planning
    - i. FY22 Budget Development
    - ii. FY22 Pathfinder Plan of Service (POS) Development
    - iii. FY22 Annual Goals Development
    - iv. Strategic Long-term Vision

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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. Library Director Job Description and Annual Evaluation Preparation
- b. 2024-2032 Library Mill Levy

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, February 18, 2021 @ 4:00 pm

10. Adjourn