

Board of Trustees Regular Meeting Agenda

Thursday, October 20, 2022 @ 7:00 pm at the Conrad Public Library

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 15, 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 - NO REPORT
 - d. Pathfinder Federation - NO REPORT
 - e. Montana State Library
 - i. "Administering and Financing Public Libraries in Montana" workshop in Lewistown
 5. Old Business
 - a. New Public Library Standards
 - i. Road Map
 6. New Business
 - a. Credit Card Policy - **ACTION**
 - b. Annual Community Survey
 - c. Strategic Plan
 7. Closed Session
 - *Note: The Board Chair may close the meeting due to a matter of privacy*
 8. Future Business
 - a. Collection Development Policy Review
 - b. Future Library Funding Options
 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. Pathfinder Federation Meeting
 - i. Thursday, October 27, 2022 in Fort Benton
 - b. Regular Board Meeting
 - i. Thursday, November 17, 2022 @ 7:00 pm
 10. Adjourn
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