

Board of Trustees Regular Meeting Agenda

Thursday, December 14, 2023 @ 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. November 16, 2023 Regular Meeting - **ACTION**
 4. Reports
 - a. Conrad Public Library
 - i. Library Director
 - ii. Accounting/Budget
 - b. Conrad Public Library Foundation
 - c. Pathfinder Federation
 - d. Montana State Library
 5. Old Business
 - a. Library Director Salary - **ACTION**
 - b. Future Library Funding
 6. New Business
 - a. Planned holidays and closures 2024 - **ACTION**
 - b. Security Camera Policy
 - c. Annual Community Survey
 7. Closed Session
 - a. NONE
 - *Note: The Board Chair may close the meeting due to a matter of privacy*
 8. Future Business
 - a. Strategic Working Plan
 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, January 18, 2024 @ 7:00 pm
 10. Adjourn
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