

Board of Trustees Regular Meeting Agenda

Thursday, November 17, 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. October 10, 2022 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
 - d. Pathfinder Federation
 - e. Montana State Library
5. Old Business
 - a. NONE
6. New Business
 - a. Community Exhibit and Display Policy - **ACTION**
 - b. Volunteer Policy - **ACTION**
 - c. Collection Development Policy Review
7. Closed Session
 - *Note: The Board Chair may close the meeting due to a matter of privacy*
8. Future Business
 - a. Strategic 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. Special Meeting - Review Proposals for Preliminary Architectural Report
 - i. Thursday, December 1, 2022 @ 7:00 pm
 - b. Regular Board Meeting
 - i. Thursday, December 15, 2022 @ 7:00 pm
10. Adjourn