

Board of Trustees Regular Meeting Agenda

Thursday, March 17, 2022 @ 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.

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. February 17, 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
 - i. FY Plan of Service Action at April meeting
 - e. Montana State Library
 5. Old Business
 - a. Library Insurance Coverage Update
 - i. Information from MMIA
 - ii. Building Lease Agreement with the City of Conrad
 - b. 2022-2029 Library Mill Levy Update
 - i. Mill Levy Campaign Ideas
 - c. Capital Improvement Plan Preparation
 - d. New Director Hiring Process
 - i. Selection Committee Hiring Recommendation
 - ii. Hiring Decision – **ACTION**
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6. New Business

- a. 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. Vision Statement (*tabled until July*)
- b. National Library Week 2022 “Connect with Your Library” (April 3-9)
- c. New Public Library Standards (starting July 1, 2022)
- d. 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, April 21, 2022 @ 4:00 pm

b. Public Library Directors Institute

- i. May 16-19, 2022 in Great Falls

c. Montana Library Association (MLA) Annual Conference

- i. 2022 Tri-Conference with MLA, the Pacific Northwest Library Association (PNLA), and the Mountain Plains Library Association (MPLA)
- ii. August 3-6, 2022 in Missoula

10. Adjourn