

Board of Trustees Regular Meeting Agenda

Thursday, October 15, 2020 @ 9:00 AM 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 17, 2020 Regular Meeting - ACTION
 4. Reports
 - a. Financial / Budget Report
 - b. Library Director's Report & Statistics
 - c. Conrad Public Library Foundation Report
 - d. Friends of the Library Report
 5. Old Business
 - a. Policies Review - TABLED
 - b. Memorandum of Understanding
 - i. Update/feedback from the October 6th City Council meeting
 6. New Business
 - a. Administrative Rules of Montana (ARM): Public Library Standards Review - TABLED
 7. Closed Session
 - *Note: The Board Chair may close the meeting due to a matter of privacy*
 8. Future Business
 - a. 2024-2032 Library Mill Levy
 9. Upcoming Board Meeting(s)
 - a. Board's Annual Library Tour is scheduled immediately after this meeting - TABLED
 - b. Pathfinder Federation Fall Meeting (online): Thursday, October 22, 2020 @ 9:30 am
 - c. Regular Board Meeting: Thursday, November 19, 2020 @ 4:00 pm
 10. Adjourn
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