

# Board of Trustees Regular Meeting Agenda

Monday, September 16, 2024 @ 6:30 pm at the Conrad Public Library

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1. Public Comment  
*Note: The Board Chair will also ask for "Public Comment" during any/all action items.*
2. Approval of Minutes
  - a. [August 15, 2024 Regular Meeting](#) - **ACTION**
3. Reports
  - a. Conrad Public Library
    - [Statistics](#)
    - Library Director
    - Accounting/Budget
  - b. Conrad Public Library Foundation - NONE
  - c. Pathfinder Federation - NONE
  - d. Pondera County Collaboration Committee
4. Old Business - NONE
5. New Business
  - a. [Limited Hazardous Materials Inspection Report](#)
  - b. [Policy Review: Personnel](#) - **ACTION**
6. Closed Session - NONE  
*Note: The Board Chair may close the meeting due to a matter of privacy.*
7. Future Business
  - a. Environmental Abatement Plan
8. Upcoming Meeting(s)
  - a. Pathfinder Federation Fall Meeting
    - Thursday, October 3, 2024 in Fort Benton
  - b. Regular Board Meeting
    - Thursday, October 17, 2024 @ 6:30 pm
9. Adjourn