

Board of Trustees Regular Meeting Agenda

Thursday, March 20, 2025 @ 6:30 pm at the Conrad Public Library

1. Public Comment
Note: The Board Chair will also ask for "Public Comment" during any/all action items.
2. Approval of Minutes
 - a. [February 20, 2025 Regular Meeting](#) - **ACTION**
3. Reports
 - a. Conrad Public Library
 - [Statistics](#)
 - Library Director
 - [Accounting/Budget](#)
 - b. Conrad Public Library Foundation
 - c. Pathfinder Federation
 - d. Pondera County Collaboration Committee
4. Old Business
 - a. [Policy Review: Computer and Internet Use](#) - **ACTION**
5. New Business
 - a. Teen Advisory Board Members - **ACTION**
 - b. Pondera County Collaborative Project - **ACTION**
 - c. [Policy Review: Board of Trustees Code of Ethics](#) - **ACTION**
6. Closed Session - NONE
Note: The Board Chair may close the meeting due to a matter of privacy.
7. Future Business
8. Upcoming Meeting(s)
 - a. [Montana Library Association Annual Conference](#)
 - Wednesday, March 26 - Saturday, March 29, 2025 in Bozeman
 - b. Regular Board Meeting
 - Thursday, April 17, 2025 @ 6:30 pm
9. Adjourn