

Board of Trustees Regular Meeting Agenda

Thursday, August 15, 2024 @ 6:00 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. [July 18, 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. Montana State Library - NONE
4. Old Business
 - a. [Final Budget FY 24/25](#) - **ACTION**
5. New Business
 - a. [Policy Review: Elevator](#) - **ACTION**
6. Closed Session - NONE

Note: The Board Chair may close the meeting due to a matter of privacy.
7. Future Business
 - a. City/County Interlocal Agreement
 - b. Strategic Working Plan
8. Upcoming Meeting(s)
 - a. Regular Board Meeting
 - Thursday, September 19, 2024 @ 6:00 pm
9. Adjourn