

**Montana State Library Commission
Minutes for July 28, 2004 Teleconference Call
Helena, MT**

Attendees:

Commissioners

(Via phone): Al Randall, Cheri Bergeron, Gail Staffanson, Don Allen, Toni Broadbent,
Bruce Morton, Caroline Bitz

Staff: Karen Strege, Barbara Duke

Randall called the meeting to order at 1:00.

Personnel Issue

The Commission went into executive session at Strege's request to discuss a personnel issue.

Date of August Meeting

The date of the August meeting has been changed to August 18, 2004.

The meeting adjourned at 2:00.