

**AGENDA**  
**Montana State Library Commission**  
**October 10, 2007**  
**Richland County Library**  
**Sidney, Montana**

- 08:00 am Breakfast and visits with Richland County Library Trustees and Commissioners
- 09:00 am Tour of Library
- 09:30 am Call to Order  
Introductions  
Open Time for Persons to Address the Commission  
Approval of Minutes:  
    from August 08, 2007 – **Tab A**
- 10:00 am State Librarian's Report – **Tab B**  
    (Including but not limited to Digital Library Transition plan – **Tab C** and State Librarian's evaluation process – **Tab D**)
- 10:40 am Financial Reports – Schmitz –**Tab E**  
    FY 2008 1st quarter – Action (To be distributed at meeting)
- 11:00 am Policy reviews – Action – **Tab F**
- 11:30 am Lunch
- 01:00 pm Library Development in Montana – Cooper
- 01:30 pm Commission Goals and Objectives – **Tab G**
- 01:45 pm Action Items:  
    FY 2008 1<sup>st</sup> quarter budget  
    Sexual Harassment policy repeal  
    Equal Employment Statement repeal  
    Nondiscrimination policy review  
    Library Federations policy adoption
- 01:50 Calendar - **Tab H**
- 02:00 Library Correspondence and Literature Sampler – **Tab I**
- 02:20 Other Business, Announcements, & Pictures
- 02:30 Adjournment