

Agenda  
Montana State Library Commission  
August 12, 2008  
Retreat  
10:00 am through 4:30 pm  
Holiday Inn Express Meeting Room  
Helena, MT

- 10:00 am Welcome  
Introductions  
Changes and/or additions to agenda
- 10:10 am Brief overview of State Library including but not limited to staff, organizational chart, funding sources, program highlights, challenges and opportunities.
- 11:15 am Open discussion on Ron's recommendations paper
- 12:15 pm Lunch brought in
- 01:00 pm Commission Roles and Responsibilities
- 02:30 pm Communication plan
- 03:30 pm Administrative rules process
- 04:00 pm Summary and identification of potential action items
- 04:30 pm Other announcements and adjournment
- 06:00 pm Group dinner? Some options would be Windbag Saloon and Grill, Jade Garden, Montana City Grill and Saloon, Yacht Basin, or Los Cazadores