

**Montana State Library Commission
Tuesday, February 17, 2009
Teleconference Call
Montana State Library
State Librarian's Office
1515 East Sixth Avenue
Helena MT**

AGENDA

The State Library Commission welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting.

- 12:00 noon Welcome, Introductions, Reminder of phone meeting rules
- 12:05 pm Discussion of authorization for State Librarian to move forward with agency attorney to file Amicus Curiae in the Board of Trustees, Butte Silver Bow Public Library vs. Butte-Silver Bow County Montana Supreme Court Case – Action
- Public comments
- 12:25 pm Action Items:
Motion for leave to appear as Amicus Curiae and subsequent filing of Amicus Curiae with Montana Supreme Court
- 12:30 pm Adjournment