Montana State Library Commission Wednesday, February 09, 2011 Teleconference call 2:00 to 3:00 pm

<u>AGENDA</u>

Members of the public interested in joining the conference call will need to contact Marlys Stark at 406-444-3384 by 5:00 pm on February 8, 2011.

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

02:00 Call to order

Introductions and call rules

Approval of Minutes - Tab T - Action

State Librarian's Report – Staffeldt – Tab U

FY11 Second Quarter Financial Report – Tab V – Action

TBL trust request - Cooper - Tab W- Action

Commission Goals and Objectives - Tab XYZ

Commission bylaws – **Action** Calendar

- Need to confirm if possible those planning to attend the Conversation with Commissioners session at MLA on Thursday, April 7, 2011 2:15-3:30 pm at the Billings Hotel and Convention Center for the Montana Library Association & Mountain Plains Library Association's joint conference.
- Agenda items for April meeting
 - LSTA FY'2011 budget
 - State Librarian's evaluation

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

Action Items:

FY11 Second Quarter Financial Report – **Tab V**TBL trust request - **Tab W**Commission Bylaws – **Tab XYZ**

Announcements

03:00pm Adjournment

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.