

Montana State Library Commission
Monday, May 23, 2011
Teleconference call
1:00 to 2:00 pm

AGENDA

Members of the public interested in joining the conference call will need to contact Marlys Stark at 406-444-3384 by 10:00 am on Monday, May 23, 2011.

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

- 01:00 Call to order
 Introductions and call rules
 Meeting the 5% Budget Reductions (including a reduction in force)
 Recommendations – **Action**
 Proxy Votes – **Action**
 Public Comment on any matter not contained in this agenda and that is within
 the jurisdiction of the State Library Commission.
 Action Items:
 Meeting the 5% Budget Reductions Recommendations
 Proxy Votes
- 02:00pm Adjournment