

Montana State Library Commission
Wednesday, October 12, 2011
Teleconference call
10:00 to 11:00 am

AGENDA

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 October 11, 2011.

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

Times noted are approximate. The Commission will move through the agenda as needed.

10:00 Call to Order
 Introductions
 Changes or Additions to Agenda
 Approval of Minutes: August 10, 2011 – **Tab A – Action**

 State Library's Report – **Tab B**

 FY 12 First Quarter Budget - **Tab C**

 TBL Trust Request – **Tab D- Action**

 Long Range Plan Update

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

 Action items

 FY12 First Quarter Budget – **Tab C**

 TBL Trust Request - **Tab D**

 State Librarian Search Update

11:00 Adjournment