

**Agenda for Second State Aid Task Force Meeting  
November 10, 2011 at 10:00am**

1. Approval of minutes from our first meeting -  
[http://msl.mt.gov/About MSL/State Aid Task Force/archive/2011/09/20110920min20110920.pdf](http://msl.mt.gov/About_MSL/State_Aid_Task_Force/archive/2011/09/20110920min20110920.pdf)
2. Summary of our first meeting
  - What we covered
  - Assignments for Stacy and Tracy
  - Where we are now
3. Discussion about using population estimates (addresses task of changing frequency of updates from every 10 years to something else)
4. Discussion about library districts - is the current model fair to library districts? (addresses task of districts not being a part of the original formula)
5. Discussion about research of other states - is there anything that will work for Montana and/or anything that we should explore in the future?
6. Discuss square mile piece of formula - does it need to change?
7. Conclusion – what’s next? More work? Or are we ready to make a recommendation?