

MONTANA STATE LIBRARY COMMISSION

Little Theater at Central School
Libby, MT
August 09, 2001

AGENDA

- 9:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab O**
- 9:10 State Librarian's Report – **Tab P**
- 9:20 Program One Updates - Staffeldt
- 9:35 Program Seven Updates - Strege
- 9:45 LSTA Reports – **Tab Q**
Projects Update – Staffeldt
Montana Library Network – Newell
Madison & Lake County Library Improvement Projects – Cooper
- 10:30 Long Range Plan and LSTA Evaluation Process – Himmel and Wilson
- 11:30 – 1:00 Lunch and tour of Libby Library
- 1:15 Financial Reports – Schmitz – **Tab R - Action**
- 2:00 Commission Goals and Objectives – Randall
- 2:15 Federation Coordinators Report - Johnson
- 2:45 Action Items
FY 2001 4th Quarter Financial Reports – Tab R
- 2:50 Library Literature Sampler – **Tab S**
- 3:00 State Librarian Evaluation
- 3:30 Other Business & Announcements
Adjournment