

To: Montana State Library Commission
Re: Second mailing for December 2001 meeting
From: Karen Strege
Date: December 6, 2001

In this mailing, you will find the following documents:

1. A memo regarding "leave without pay".
2. A memo and a revised draft Internet Services Policy.
3. Information about our planning meeting.

We will present you with a draft budget for FY 2002 LSTA funds at the meeting. Because Congress has not passed the Federal 2002 budget, we have not received our award notice for 2002. Therefore, the budget is very much an estimate and the Commission may want to delay approval until February at which time Congress may have agreed on a budget.

After our planning session, we will meet at Salvatore's at 42 S. Park Ave at 6:30 for dinner. I will see on Tuesday, December 11, at the Wingate Inn at 2:00 pm.