

**Montana State Library Commission**  
**April 23, 2002**  
**Butte, MT**

**AGENDA**

- 1:00 Call to Order  
Introductions  
Open Time for Persons to Address the Commission  
Approval of Minutes – **Tab H**
- 1:05 State Librarian's Report – **Tab I**
- 1:20 Program One Updates – Staffeldt
- 1:30 Program Seven Updates – Hill  
IT Revision
- 2:00 Legislative Update
- 2:15 Telework Policy - **Tab J**
- 2:30 LSTA Reports  
Montana Library Network – Newell  
Library Improvement Projects - Cooper
- 2:45 Federation Coordinators' Report – Hamlett
- 3:10 Third Quarter Financial Report - Schmitz - **Action – Tab K**
- 3:30 Election of Officers
- 3:35 Commission Goals and Objectives
- 3:45 Action Items  
Telework Policy - **Tab J**  
Third Quarter Financial Report – **Tab K**
- 3:50 Library Literature Sampler – **Tab L**
- 4:00 Other Business & Announcements  
Adjournment