

MONTANA STATE LIBRARY COMMISSION

Helena, MT
August 7, 2002

AGENDA

- 9:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab J**
- 9:10 State Librarian's Report – **Tab K**
- 9:20 Program One Updates - Staffeldt
- 9:35 Program Seven Updates - Hill
- 9:50 Washington State Library Presentation – Rand Simmons
- 10:30 Steve Prine – National Library Service
- 11:30 Lunch
- 1:15 State Budget Reductions and Special Session – Strege
- 1:45 Financial Reports – Schmitz – **Tab L - Action**
- 2:00 LSTA Reports – Staffeldt – **Tab M**
Projects Update - Jackson
Montana Library Network - Newell
Lake County Library Improvement Project - Cooper
- 2:30 Commission Goals and Objectives – Randall
- 2:40 Federation Coordinators Report - Johnson
- 2:50 Action Items
FY 2002 4th Quarter Financial Reports – **Tab L**
- 3:00 Library Literature Sampler – **Tab N**
- 3:10 State Librarian Evaluation
- 4:00 Other Business & Announcements
Adjournment