

AGENDA
Montana State Library Commission
August 14, 2006

The Commission and Staff have been invited to a Dessert Reception
Polson City Library
7:00 to 8:30pm

Provide an opportunity to meet some of the Polson Library trustees, staff, friends, Lake County Library improvement project folks and others as well as tour the library. Please plan to join us at the Library!

August 15, 2006
Louis Caye Bldg./Cultural Center
Salish Kootenai College
Pablo, Mt

- 09:00 am Call to Order
 Introductions
 Open Time for Persons to Address the Commission
 Approval of Minutes:
 from June 14, 2006 and July 21, 2006 – **Tab C**
- 09:20 State Librarian's Report – **Tab D**
 Including but not limited to updates on Executive Planning Process,
 Montana Library Association Retreat, National Library Service consultant's visit,
 Summer Institute, and PEEL Scholarship
- 10:00 Montana Land Information Act Council's GIS assessment sub group – **Tab E**
- 10:20 Financial Reports – Schmitz –**Tab F**
 FY 2006 4th quarter - Action
 FY 2007 operating budget - Action
- 10:40 Long Range Plan – Action – **Tab G**
- 11:15 Break for walks to and from lunch as well as for a tour of the D'Arcy McNickle Library at the Salish Kootenai College
- 01:00 Commission Goals and Objectives
- 01:20 Action Items:
 FY 2006 4th quarter
 FY 2007 operating budget
 Long Range Plan
- 01:45 Calendar - **Tab H**
- 02:00 Library Correspondence and Literature Sampler – **Tab I**
- 02:20 Other Business & Announcements
- 02:30 Adjournment