

**AGENDA**  
**Montana State Library Commission**  
**August 08, 2007**  
**Grizzly Conference Room**  
**Montana State Library, Helena, MT**

- 10:00 am      Call to Order  
                  Introductions  
                  Open Time for Persons to Address the Commission  
                  Approval of Minutes:  
                            from June 27, 2007 – **Tab A**
- 10:15            State Librarian's Report – **Tab B**  
                            (Including but not limited to updates on Staffing, Montana Library  
                            Association Retreat, Competency Based Performance work plans, and  
                            Fulfillment Task Force meeting update)
- 10:30            Financial Reports – Schmitz –**Tab C**  
                            FY 2007 4<sup>th</sup> quarter – Action (To be distributed at meeting)  
                            FY 2008 operating budget - Action
- 11:15            Policy reviews – Action – **Tab D**
- 11:45            Lunch
- 01:00 pm        Interlibrary loan statistics for 2007 – **Tab E**
- 01:10            Natural Heritage Program Report - Crispin
- 01: 30           Commission Goals and Objectives – **Tab F**
- 01:45            Action Items:  
                            FY 2007 4<sup>th</sup> quarter  
                            FY 2008 operating budget  
                            Family and Medical Leave Act policy to supplement state policy  
                            Leave of Absence without pay policy to supplement state policy  
                            Per Diem policy  
                            Telecommunication Meetings Costs policy
- 01:50            Calendar - **Tab G**
- 02:00            Library Correspondence and Literature Sampler – **Tab H**
- 02:20            Other Business, Announcements, & Pictures
- 02:30            Adjournment