

**Montana State Library Commission**  
**June 9, 2010**  
**10:00 am through 3:00 pm**  
**Montana State Library, Grizzly Conference room, Helena, MT**  
**AGENDA**

The State Library Commission welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting.

- 10:00      Call to Order  
              Introductions  
              Changes or additions to agenda  
              Approval of Minutes: April 10, 2010 – **Tab A – Action**
- State Librarian's Report – **Tab B**
- 10:30      Federation Plans of Service and Federation Update: – **Tab C – Action**  
                  Golden Plains – Janeen Brookie  
                  Tamarack – Honore Bray  
                  Pathfinder – Brett Allen  
                  South Central – Kate Lewis  
                  Broad Valleys – Judy Hart  
                  Sagebrush – Renee Goss
- 11:30      Budget continuing education  
              FY 11 State Library Budget – **Tab D – Action**
- 12:30      Lunch (brought in)
- 01:15      Administrative rules – public library standards – **Tab E – Action**
- 01:30      Policies: Circulation policy  
                  Collection Management Honor Roll policy
- 02:00      Action Items:  
                  Golden Plains Plan of Service – **Tab C**  
                  Tamarack Plan of Service  
                  Pathfinder Plan of Service  
                  South Central Plan of Service  
                  Broad Valleys Plan of Service  
                  Sagebrush Plan of Service  
                  FY 11 State Library Budget – **Tab D**  
                  Administrative rules – Public Library Standards – **Tab E**
- Commission goals – **Tab F**  
                  Calendar – **Tab G**
- Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.  
                  Announcements
- 03:00      Adjournment

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.