

**Montana State Library Commission**  
**August 18, 2010**  
**8:30 am through 2:00 pm**  
**Ennis, MT**

**AGENDA**

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

- 08:30      Tour of Ennis Library and welcome
- 09:00      Call to Order  
            Introductions  
            Changes or additions to agenda  
            Approval of Minutes: June 9, 2010 – **Tab H – Action**
- 09:15      State Librarian's Report – **Tab I**
- 09:45      FY 10 Year End Budget – **Tab J – Action**
- 10:00      TBL trust expenditure request – **Tab K – Action**
- 10:15      Policies  
            Circulation policy – **Tab L – Action**
- 10:30      GIS services for the Public – Demonstration by Evan Hammer, NRIS Director – **Tab M**
- 11:30      Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- 11:45      Calendar – **Tab N – Action**  
            Including decision on "Conversations with Commissioners" for April MLA
- 12:00      Lunch (brought in)
- 12:45      Action items  
            FY10 year end budget – **Tab J**  
            TBL trust expenditure request – **Tab K**  
            Circulation policy – **Tab L**
- 01:00      Literature sampling, announcements – **Tab O**
- 01:15      Adjournment and safe travels home