

Montana State Library Commission
Wednesday, February 09, 2011
Teleconference call
2:00 to 3:00 pm

AGENDA

Members of the public interested in joining the conference call will need to contact Marlys Stark at 406-444-3384 by 5:00 pm on February 8, 2011.

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

- 02:00 Call to order
 Introductions and call rules
- Approval of Minutes – **Tab T - Action**
- State Librarian's Report – Staffeldt – **Tab U**
- FY11 Second Quarter Financial Report – **Tab V – Action**
- TBL trust request – Cooper - **Tab W- Action**
- Commission Goals and Objectives – **Tab XYZ**
- Commission bylaws – **Action**
- Calendar
- Need to confirm if possible those planning to attend the Conversation with Commissioners session at MLA on Thursday, April 7, 2011 2:15-3:30 pm at the Billings Hotel and Convention Center for the Montana Library Association & Mountain Plains Library Association's joint conference .
 - Agenda items for April meeting
 - LSTA FY'2011 budget
 - State Librarian's evaluation
- Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- Action Items:
 FY11 Second Quarter Financial Report – **Tab V**
 TBL trust request - **Tab W**
 Commission Bylaws – **Tab XYZ**
- Announcements
- 03:00pm Adjournment