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**Montana State Library Commission**  
**Tuesday, May 8, 2018**  
**2:00 p.m.**  
**Montana State Library Bitterroot Conference Room and Online**

AGENDA

The State Library Commission is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the Commission will be streamed and recorded via an online meeting platform.

The State Library Commission welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting in person and those attending the meeting through the online meeting platform.

All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

*The Commission will move through the agenda as needed.*

2:00 p.m. Call to Order and introductions

[FY 2019 Montana Land Information Act Grant Awards](#) – **Action**

[FY 2018 One Time Only Grants to Public Libraries](#) - **Action**

[FY 2017 Library Services Technology Act Remaining Funds](#) - **Action**  
[OCLC Budget Scenarios](#)

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

Other Business & Announcements

Adjournment

**GoToMeeting login information:**

<https://global.gotomeeting.com/join/147009733>

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.

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