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## **Montana State Library Commission**

**Tuesday, June 14, 2022**

**4:00 p.m.**

**Montana State Library  
Grizzly Conference Room  
and via Zoom**

### 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 State Library 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. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than 24 hours before the start of the public meetings. During public comment periods, speakers shall limit their address to the State Library Commission on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Commission. The Chair reserves the right to limit public comments if comments are not germane to the proceedings or if they are deemed disruptive. 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.

4:00 p.m. Call to Order and Introductions

Commission work session to discuss Executive Planning Process priorities with Interim Budget Committee Chair Rep. David Bedey

- [EPP Priorities](#)
- [Modified FTE Analysis](#)
- [Library Infrastructure Program Suggestions](#)
- [State Aid Cost Analysis](#)

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

Other Business & Announcements

Adjourn

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 Genevieve Lighthiser at 406-444-3384 at least five (5) working days prior to the meeting.

**5:30 p.m.**  
**Donor Reception honoring Mr. George Van**  
**Montana State Library**  
(No business will be conducted)

Join Zoom Meeting

<https://mt-gov.zoom.us/j/567883688>

Meeting ID: 567 883 688

Dial by Telephone

+1 406 444 9999 or +1 646 558 8656

Meeting ID: 567 883 688

Find your local number: <https://mt-gov.zoom.us/u/acIA4gLpLR>

Join by SIP

567883688@zoomcrc.com

Join by Skype for Business

<https://mt-gov.zoom.us/skype/567883688>