ROOSEVELT COUNTY LIBRARY BOARD

AGENDA

January 13, 2024

10:00 a.m.

Roosevelt County Library, Wolf Point MT

Join Zoom Meeting

<https://mt-gov.zoom.us/j/81656166160?pwd=VkNQc21RaHd2eGRBVzVpVUVYRjFMZz09>

Dial by Telephone

+1 646 558 8656

Meeting ID: 816 5616 6160

Password: 903513

(406) 653-2411

PUBLIC COMMENT

Citizens may address the Board regarding any item of Library business on or not on the agenda, with the duration of comment of three to five minutes permitted for an individual to speak.

MINUTES

STATEMENTS OF ACCOUNTS

OLD BUSINESS: Video Surveillance Policy

 Questions concerning the SOA

 By-laws

 Strategic Plan

NEW BUSINESS: Branch/Affiliate News

 Main News

 Friends of the Library

 Personnel

ADDITIONAL ADMINISTRATIVE ISSUES AS NEEDED:

NEXT MEETING:

ADJOURNMENT: