



**February Business Meeting & Commission Work Session
Friday, February 16, 2024
Montana State Capitol, Room 152
Helena, MT 59601**

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 in person or online. Members of the public who wish to share written comments or pertinent visual materials must submit written public comment no later than two (2) business days before the start of the public meetings. During public comment periods, speakers shall identify themselves and who they represent. 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 motion or if they are deemed disruptive. To ensure clear communication and an opportunity for follow-up questions, chat comments are not accepted. All comments received become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212. The Commission shall move through the agenda as needed.

9:00 a.m. **Call to Order and Introductions**

- Changes or additions to the agenda
- Staff introductions and longevity recognitions: Bobbi deMontigny, Meghan Burns, and Bob Holliday

Business items

- 9:05 a.m.
- Consent agenda – **Action**
 - [December 6, 2023 meeting minutes](#)
 - [Fiscal Year 2024 2nd quarter financial report](#)
 - [Annual Commission Bylaws review](#)
 - Public comment
 - [State Library Trust request](#) – **Action**
 - Public comment



Standing reports and information items

- 9:30 a.m.
 - State Library Reports – Stapp
 - [FY 24 Work Plan Dashboard](#)
 - [PDF Version](#)
 - [Website analytics and broken links report](#)
 - [PDF Version](#)
 - [Fiscal Year 2024 2nd quarter contracts report](#)
 - [Fiscal Year 2024 2nd quarter personnel report](#)
 - [Interim Budget Committee Real Time Network Report](#)
 - [Staffing Memo](#)
 - [Montana Library Services and Technology Act one-page report](#)
 - [Downloading Dashboard Instructions](#)

Commission Goals and Objectives – Commission

- 9:45 a.m.
 - [Annual business calendar](#)
 - [PDF Version](#)

9:50 a.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

9:55 a.m. Other Business & Announcements

10:00 a.m. Adjourn

10:15 a.m. **Commission Work Session to discuss goal setting and preliminary legislative requests**

- Public comment

Join Zoom Meeting

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