

AGENDA BELGRADE COMMUNITY LIBRARY BOARD COUNCIL CHAMBERS

91 East Central, Belgrade MT 59714

January 24, 2023 5:30pm

This meeting is open to the public and may be attended in person or viewed online via the city video platform.

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1. Roll Call
2. Introductions
3. Public Comment

Before starting your comments, please **state your name and address** in an audible tone of voice for the record. This is the time for individuals to comment on matters falling within the purview of the Belgrade Community Library Board of Trustees **that are not already on the agenda**. There will be an opportunity in conjunction with each agenda item for comments pertaining to that item. **Please limit your comments to three minutes.**

4. Approval Of Minutes

Documents:

[DRAFT 12.06.22 BOARD MEETING MINUTES.PDF](#)

5. Unfinished Business

Documents:

[ITEM SUMMARY - CIRCULATION POLICY.PDF](#)
[INSTITUTIONAL CARDS.PDF](#)
[CIRCULATION POLICY WITH ALL STAFF RECOMMENDED EDITS.PDF](#)

6. New Business

Documents:

MARTHA SELLERS RESIGNATION LETTER.PDF
BOARD OF TRUSTEES TERMS.PDF
ITEM SUMMARY - BROAD VALLEYS FEDERATION WORKSHOP.PDF

7. Director's Report And Library Updates

Documents:

ITEM SUMMARY - DIRECTOR REPORT AND LIBRARY UPDATES.PDF
11.2022_ADULTPROGRAMSUMMARY.PDF
12.2022_ADULTPROGRAMSUMMARY.PDF
12.2022 YOUTH SERVICES PROGRAMMING REPORT.PDF
PROGRAM STATS 07.01.22-01.14.23.PDF
TOTAL DONATIONS GRANTS 22.23.PDF
LIB REVENUE BUDGET DETAIL 12.22-01.23.PDF
LIB EXP REPORT 01.23.PDF
UNIQUE MANAGEMENT REPORT.PDF
DIRECTOR GOALS.PDF

8. City Updates

Documents:

ITEM SUMMARY - CITY UPDATE.PDF

9. Upcoming Meetings

February 28, 5:30 p.m. - Library Board of Trustees Meeting (Council Chambers)

March 7, 5:30 p.m. - BCL Foundation Meeting

March 28, 5:30 p.m. - Joint Library Board of Trustees and BCL Foundation Meeting
(Council Chambers)

Followed by regular Library Board of Trustees Meeting (Council Chambers)

10. Adjournment