

AGENDA BELGRADE COMMUNITY LIBRARY BOARD COUNCIL CHAMBERS

91 East Central, Belgrade MT 59714

Tuesday, February 28, 5:30 p.m.

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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Please note that this meeting is being recorded. By joining the meeting session, you are consenting to such recording. Factors such as personal device compatibility, bandwidth, or cell signal is the responsibility of the attendee and cannot be controlled by the City of Belgrade

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 01-24-23 BOARD MEETING MINUTES.PDF](#)

5. Unfinished Business

Documents:

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

6. New Business

Documents:

ITEM SUMMARY - PATRON BEHAVIOR POLICY.PDF
ITEM SUMMARY - SUMMER HOURS SURVEY.PDF
PATRON BEHAVIOR POLICY WITH STAFF COMMENTS.PDF
HALF SHEET SUMMER HOURS SURVEY.PDF

7. Director's Report And Library Updates

Documents:

ITEM SUMMARY - DIRECTOR REPORT AND LIBRARY UPDATES.PDF
OBB AUTHOR EVENT PHOTOS.PDF
01.2023_ADULTPROGRAMSUMMARY.PDF
01.2023 YOUTH SERVICES PROGRAMMING REPORT.PDF
PROGRAM STATS.PDF
LIBRARY DIRECTOR RECERTIFICATION.PDF
EXPENDITURE REPORT 02.2023.PDF
TOTAL DONATIONS GRANTS 22.23.PDF

8. City Updates

Documents:

ITEM SUMMARY - CITY UPDATE.PDF

9. Upcoming Meetings

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)

April 11, 5:30 p.m. - BCL Foundation Meeting

April 25, 5:30 p.m. - Library Board of Trustees Meeting (Council Chambers)

10. Adjournment