



BELGRADE
COMMUNITY
LIBRARY

Board of Trustees - Meeting Agenda

March 1, 2022

5:30 p.m.

- I. Roll Call
- II. Introductions & Public Input
- III. Trustee Education: Trustee Competencies
- IV. New Business
 - A. Presentation of Social Media Plan: Jon Engel
 - B. First Reading: Patron Behavior Policy
 - C. Emergency Response Plan
 - D. Overview of Foundation Bios
 - E. Review of New Public Library Standards
 - F. First Discussion: New Library Name
- V. Unfinished Business
 - A. Broad Valleys Federation Conference
 - B. Unique Materials Recovery Service Report
- VI. Consent Agenda
 - A. Approval of Purchase Orders
 - B. Expenditure & Revenue Reports
 - C. Donations
- VII. Approval of 01.25.22 Library Board Meeting Minutes
- VIII. Director's Report
 - A. Overview of Monthly Programs
 - B. One Book Belgrade
 - C. Staffing/Hours Update
 - D. Executive Team Meetings
 - E. Updated City Organizational Chart
 - F. Fine Free Press Release
 - G. Grants:
 - a. Dennis & Phyllis Washington (BCL Foundation match)
 - b. Gallatin Gardner's Club
 - c. Yellowstone Club Community Foundation
 - H. Foundation Update
 - I. Goals Update
- IX. Future Meetings
 - A. 03.08.22 6:30 p.m. - BCL Foundation Meeting
 - B. 03.22.22 5:30 p.m. - Library Board Meeting
 - C. 03.22.22 7:00 p.m. - Joint Library and Foundation Board Meeting