

# AGENDA BELGRADE COMMUNITY LIBRARY BOARD COUNCIL CHAMBERS

91 East Central, Belgrade MT 59714

December 6, 2022 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 City Council **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. New Business

- 4.1. Trustee Education

Documents:

[ITEM SUMMARY - TRUSTEE EDUCATION.PDF](#)

- 4.2. Updated Strategic Plan

Documents:

[ITEM SUMMARY - STRATEGIC PLAN.PDF](#)  
[STRATEGIC PLAN 2022.2023.PDF](#)

- 4.3. 2023 Board Meeting Schedule

Documents:

[ITEM SUMMARY - 2023 BOARD MEETING SCHEDULE.PDF](#)  
[2023 DRAFT BOARD AND FOUNDATION MEETING SCHEDULE.PDF](#)  
[2023 TENTATIVE CITY MEETING SCHEDULE.PDF](#)

#### 4.4. 2023 Library Closure Schedule

Documents:

[ITEM SUMMARY - LIBRARY CLOSURE SCHEDULE.PDF](#)  
[2023 LIBRARY CLOSURES - DRAFT.PDF](#)

#### 4.5. Circulation Policy

Documents:

[CIRCULATION POLICY.PDF](#)

#### 4.6. Meeting Room Policy - First Reading

Documents:

[ITEM SUMMARY - MEETING ROOM POLICY - FIRST READING.PDF](#)  
[MEETING ROOM AGREEMENT.PDF](#)  
[MEETING ROOM POLICY.PDF](#)

### 5. Library Updates

#### 5.1. Budget Overview

Documents:

[ITEM SUMMARY - BUDGET OVERVIEW.PDF](#)

#### 5.2. Donations And Grants

Documents:

[ITEM SUMMARY - DONATIONS AND GRANTS.PDF](#)  
[TOTAL DONATIONS GRANTS 22.23.PDF](#)

#### 5.3. Highlighted Programs

Documents:

[ITEM SUMMARY - HIGHLIGHTED PROGRAMS.PDF](#)  
[09.2022 YOUTH SERVICES PROGRAMMING REPORT.PDF](#)  
[10.2022 YOUTH SERVICES PROGRAMMING REPORT.PDF](#)  
[10.2022\\_ADULTPROGRAMSUMMARY.PDF](#)  
[CITY COUNCIL UPDATE \(LIBRARY SECTION\) - 09.2022.PDF](#)  
[COUNCIL NEWSLETTER 10-28-22.PDF](#)  
[FY22-23PROGRAMS.PDF](#)

### 6. Approval Of Minutes

#### 6.1. Approval Of Meeting Minutes

Documents:

ITEM SUMMARY - APPROVAL OF MEETING MINUTES.PDF  
DRAFT 09.27.22 BOARD MEETING MINUTES.PDF  
DRAFT 10.11.22 MINUTES - JOINT FOUNDATION AND LIBRARY  
BOARD MEETING.PDF

7. Adjournment