

MEMO

To: State Library Commission
From: Karen Strege
Re: Additional Meeting Materials
Date: August 2, 2000

Enclosed please find the financial report for the fourth quarter of fiscal year 2000. This should be placed in your notebook under **Tab M** and is listed as an action item. The second item enclosed is an LSTA Project Update, and should be placed under **Tab K** in your notebook.

MSL staff will be carpooling to Lewistown, with a scheduled departure from the State Library at 1:00 p.m. on Wednesday, August 9. Please let Amanda know if you intend to carpool with MSL staff, at 444-3384.

Commission attendees will meet in front of the Lewistown Public Library at 6:00 p.m. on August 9, and carpool to Warm Springs for a catered dinner of salads, chicken or steak, drinks, and dessert. The facility is a natural spring of cool-warm water, with swimming and a picnic facility. If, by chance, it should rain, we will eat upstairs in the library.

Lunch on August 10 will be held at the Clubhouse Restaurant, which overlooks the golf course about a mile from town.

If you have questions or need further information, please contact me or Amanda.

See you next week!