

**MONTANA STATE LIBRARY COMMISSION**  
**Helena, MT**  
**August 18, 2004**

**AGENDA**

- 8:30 Call to Order
- 8:35 Discussion of replacement of State Librarian
- 10:00 Introductions  
Open Time for Persons to Address the Commission  
Approval of Minutes – **Tab A**
- 10:10 State Librarian's Report – **Tab B**
- 10:20 Library Development Department and Talking Book Library Updates - Staffeldt
- 10:35 Montana Digital Library Updates - Hill
- 10:50 LSTA Reports – Jackson
- 11:00 Financial Reports – Schmitz – **Tab C - Action**  
5-minute review of financial audit  
FY 2004 4<sup>th</sup> quarter  
FY 2005 operating budget - handed out at meeting
- 11:20 Building Remodel - MOA - **Tab D** - handed out at meeting
- Noon** Lunch
- 1:15 Commission Policies - **Tab E - Action** - additional policies handed out at meeting
- 1:45 Federation Coordinators Report
- 2:00 Library Standards Update - **Tab F** - Ammon, Kramer and/or Staffeldt
- 2:45 Commission Goals and Objectives
- 2:55 Action Items  
State Librarian recruitment/replacement  
FY 2004 4<sup>th</sup> quarter - **Tab C**  
FY 2005 operating budget - **Tab C**  
Building Remodel - MOA - **Tab D**  
Commission Policies – **Tab E**
- 03:15 Library Literature Sampler – **Tab G**
- 03:20 Adjourn