



PO Box 201800 1515 East 6th Avenue Helena, MT 59620 (406) 444-3115

Montana State Library Commission
Wednesday, August 29, 2019
9:00 a.m.
Montana State Library Bitterroot Conference Room and online
Helena, Montana

AGENDA

The State Library Commission is committed to providing access to its proceedings in accordance with Title 2, Chapter 3, Part 2, MCA, "Open Meetings." All meetings of the Commission will be streamed and recorded via an online meeting platform.

The State Library Commission welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting in person and those attending the meeting through the online meeting platform.

All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with 2-3-212, MCA.

9:00 a.m. Call to Order and Introductions

Montana State Library [FY'19 Closing Financial Report](#) – Williams – **Action**

- Public Comment

Montana State Library [FY'20 Opening Budget](#) – Williams – **Action**

- Public Comment

Other Business & Announcements

Adjourn

Remote meeting access: <https://global.gotomeeting.com/join/147009733>

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We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

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