



**Montana State Library Commission**  
**Thursday, January 19, 2023**  
**1:30 p.m.**  
**Online**

AGENDA

The State Library Commission is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the State Library 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. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than 24 hours before the start of the public meetings. During public comment periods, speakers shall limit their address to the State Library Commission on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Commission. The Chair reserves the right to limit public comments if comments are not germane to the proceedings or if they are deemed disruptive. 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 MCA 2-3-212.

1:30 p.m.      Call to Order and Introductions

Commission work session to discuss updates to Commission bylaws and creation of a public participation policy

- [Commission Bylaws](#)
- [Duties of the Commission Board Chair and Commission](#)

Example documents

- Board of Regents Bylaws: <https://mus.edu/borpol/bor200/201-7.pdf>
- Board of Regents Policies: <https://mus.edu/borpol/#gsc.tab=0>
- Code of Expectations: <https://mus.edu/board/code-of-expectations.html>
- [North Valley Public Library Public Participation Policy](#)
- [Great Falls Public Library Board of Trustees Rules of Conduct and Procedure of Board of Trustee Meetings](#)

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

Other Business & Announcements

Adjourn



Join Zoom Meeting

<https://mt-gov.zoom.us/j/567883688>

Meeting ID: 567 883 688

Dial by Telephone

+1 406 444 9999 or +1 646 558 8656

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Find your local number: <https://mt-gov.zoom.us/u/aclA4gLpLR>

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