

# Bozeman Public Library Board of Trustees

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Wednesday, April 20th, 2022, 4 pm.

Bozeman Public Library Community Room

**A. Call meeting to order**

**B. Changes to the Agenda**

**C. Public Comment**

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 Committee. There will also be an opportunity in conjunction with each action item for comments pertaining to that item. **Please limit your comments to three minutes**

**D. Approval of Minutes –Wednesday, March 9th, 2022, Library Board meeting.**

**E. Action/Discussion**

1. **FY22 Holiday Calendar update - Gregory**

2. **Behavior Policy update – Gregory**

**F. Reports**

1. **Correspondence – Gregory**

2. **Director/ Staff reports – Gregory, Department Heads**

3. **City of Bozeman Report**

a. **Terry Cunningham, City Commission Library Liaison**

**G. Foundation Report –Janay Johnson, Library Foundation**

**H. Friends Report – Friends of the Bozeman Public Library**

## **J. Adjournment.**

*For more information please contact Library Director Susan Gregory at 406-582-2401.*

*This board generally meets the third Wednesday of the month from 4 pm to 5:30 pm.*

Committee meetings are open to all members of the public. If you have a disability and require assistance, please contact our ADA coordinator, Mike Gray, at 582-3232 (TDD 582-2301).