



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

Montana State Library Commission
Wednesday, May 25, 2016
10:00 a.m.
GoToMeeting

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 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 MCA 2-3-212.

Members of the public who wish to join the virtual meeting should contact Marlys Stark at 406-444-3384 by 5:00 pm on Monday, May 23, 2016.

10:00 a.m. Call to Order and introductions

Executive Planning Process Budget Priorities – Stapp - **Action**

Montana Land Information Act FY '17 Grant recommendations – Hammer – **Action**

Coal Severance Tax reduction – Stapp - **Action**

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

Other Business & Announcements

Adjournment

1. Please join my meeting.

<https://global.gotomeeting.com/join/147009733>

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Dial +1 (646) 749-3122

Access Code: 147-009-733

Audio PIN: Shown after joining the meeting

Meeting ID: 147-009-733