

# DRAFT

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING  
2:00 P.M., FEBRUARY 12, 2018  
HELENA, MONTANA  
OR GOTOMEETING**

**ATTENDEES:**

Commissioners: Chairman Bruce Newell, Elsie Arntzen, Anne Kish, Aaron LaFromboise and Ken Wall. Kenning Arlitsch and Connie Eissinger were excused.

Staff: Tracy Cook, Evan Hammer, Kris Schmitz and Jennie Stapp.

Visitors: Jeff Doud, Agency Legal Services Bureau.

**Chairman Newell called the meeting to order at 2:02 p.m.**

Chairman Newell asked for introductions.

**PUBLIC COMMENT:**

There were none received.

**EXECUTIVE SESSION:**

**In order to discuss legal concerns, the commission chair chose to close the meeting for an executive session at 2:04 p.m.**

Electronic copies of executive session minutes are kept on the personnel drive. Print copies of the minutes may be requested by authorized persons in accordance with MCA 2-3-212.

**Executive session closed at 3:34 p.m. and the public meeting was called back in session.**

The commission took no formal action.

**ADJOURNMENT:**

**The meeting adjourned at 3:35 p.m.**