



## THE TRUST FOR MONTANA LIBRARIES STEERING COMMITTEE MEETING

**Tuesday, October 23, 2018 – 1 to 4 p.m.**  
**Montana State Library Grizzly Conference Room**  
**Joe Mazurek Justice Building, Helena**

### AGENDA

- |              |   |
|--------------|---|
| 1 to 1:10 pm | Welcome and introductions   |
| 1:10 to 1:20 | Review current status of project  |
| 1:20 to 1:50 | Update on Board Recruitment <ul style="list-style-type: none"><li>• Commitments to-date</li><li>• Additional potential recruits</li></ul>   |
| 1:50 to 2:20 | Potential Funders Update  |
| 2:20 to 2:30 | BREAK   |
| 2:30 to 3:00 | Questions/Counsel on 501(c)(3) narrative  |
| 3:00 to 3:30 | Review of Next Steps and Timelines <ul style="list-style-type: none"><li>• Finalizing inaugural board</li><li>• Filing Incorporation and 501(c)(3) paperwork</li><li>• Active capacity building grantwriting</li><li>• Scheduling first board meeting</li><li>• Board work for 2019</li></ul> |
| 3:30 to 4    | Final Questions and Concerns  |

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**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/393175469>

**You can also dial in using your phone.**

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**Access Code: 393-175-469**