

Wednesday, January 14, 2026, 1:00 p.m.

27 N 4th St Columbus, MT 59019

Attend in person or via Zoom:

<https://us06web.zoom.us/j/89263943537?pwd=mr64fyJ2cpaDRJkStdnRXb0QxZeKiK.1>

- I. CALL TO ORDER
- II. PUBLIC COMMENT: Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time. Public comment will be taken on business items as they are presented and will be limited to 3 minutes per speaker.
 - a. Commissioner update
 - i. Welcome new liaison, Commissioner Jeff Ruffatto
 - b. Guest(s) – Stillwater County Library Foundation
 - i. Update on the Stillwater Mobile Library
- III. MINUTES –Wednesday, November 12, 2025
- IV. COMMUNICATIONS AND TRUSTEE SHARING
- V. ANNOUNCEMENTS
- VI. FINANCIAL REPORTS
- VII. DIRECTOR’S REPORT
- VIII. UNFINISHED BUSINESS –
 - a. Potential Action Item: Policy Review Update (Policies 1-11)
 - b. CE Certification changes
 - c. Action Item: County/Library Agreement follow-up
- IX. NEW BUSINESS
 - a. Appoint a budget committee
 - b. Public Library Survey
 - c. Action Item: Approve annual report
 - d. Present annual report to the Commission 1/29
 - e. MLA Conference Attendance April 15-18 in Great Falls
 - i. Travel grants
 - f. Possible Action Item: Jennifer’s husband’s surgeries
 - g. February evaluations
 - h. Friend’s survey for Trustees
- X. ADJOURN MEETING

Next Library Board Meeting: Wednesday, February 11, 2026, 1:00 p.m.