

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Tuesday, February 14th, 2023, 9:30 a.m.
Stillwater County Library
27 N 4th St
Columbus, MT 59019

Link to join the meeting via Zoom:

<https://us06web.zoom.us/j/81908494098?pwd=ZzUxUkFyRWErNEJzYngvcDFhS0wzZz09>

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.

1. Approval of Minutes – January 18, 2022
2. Communications
 - a. Trustee Training Sharing
3. Financial reports
4. Library Director’s Report
5. Committee Updates
 - a. Budget – Set a meeting date to prepare a preliminary budget for presentation at the March meeting
 - b. Hiring - Not hiring at this time.
 - c. Policy - Policies with revisions to be presented to the board as new business.
6. Unfinished Business:
 - a. Foundation Update
 - b. Future Meeting Day and Time
 - c. Staff Anniversary Celebrations
7. New and Miscellaneous business:
 - a. Evaluate Library’s Progress Towards 2022-2023 Goals
 - b. ACTION ITEM: Approve Revised Policies
 - c. ACTION ITEM: Approve Disaster Preparedness Plan
8. Announcements
 - a. Strategic Planning Meetings with Haley Barker
 1. March 14th, 9:00 a.m. and March 15th, 9:00 a.m. at the Extension Office
 - b. Montana Library Association Conference April 12-15

Next Meeting: March 13th, 2022, 3:30 PM

9. Adjournment

Closed meeting:

- **Closed meeting: Evaluation of the Director**
- **Self-Evaluation of the Board**