

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Monday, March 13th, 2023, 4:00 p.m.
Via Zoom

Link to join the meeting via Zoom:

<https://us06web.zoom.us/j/86097510095?pwd=bnNlMmVLYnJOTHNqaVBHKzR0eUZ4Zz09>

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 – December 12, 2022, February 14, 2023
2. Communications
 - a. Trustee Training Sharing
3. Financial reports
4. Library Director’s Report
5. Committee Updates
 - a. Budget – Committee to meet 3/13/23, 2:00 p.m. at Stillwater County Library to discuss the draft preliminary budget
 - b. Hiring - Not hiring at this time.
 - c. Policy – No policy work at this time.
6. Unfinished Business:
 - a. Foundation Update
 - i. Seed money
 - ii. Dolly Parton Imagination Library
 - iii. Grants
 - iv. New Members
7. New and Miscellaneous business:
 - a. ACTION ITEM: Approve hiring an intern.
 - b. ACTION ITEM: Jennifer’s schedule
 - c. Trustees to sign newly amended bylaws
 - d. Absarokee Lending Library
 - e. Book lockers
 - f. Succession planning
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 in Billings
 - c. MSL Learn Course for Trustees, Trustee Essentials: Responsibilities virtual via ASPeN, Course Open Date: March 7, 2023.

Next Meeting: April 13th, 2022, 4:00 p.m.

9. Adjournment