

**AGENDA**  
**STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES**  
**Monday, April 10, 2023, 4:00 p.m.**

West Annex Conference Room  
431 Quarry Road  
Columbus, MT 59019

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 – March 13, 2023
2. Communications
  - a. Trustee Training Sharing
  - b. Federation Task Force
3. Financial reports
4. Library Director’s Report
5. Committee Updates
  - a. Budget – Waiting on preliminary budget meeting date with the Commissioners
  - b. Hiring –
    - i. Summer intern position posted
    - ii. Hiring committee
  - c. Policy – No policy work at this time.
6. Unfinished Business:
  - a. Foundation Update
  - b. Potential Grants update
    - i. New program space
  - c. Strategic Plan
    - i. Revisions
7. New and Miscellaneous business:
  - a. Action Item: Preliminary Budget Approval
8. Announcements
  - a. Montana Library Association Conference April 12-15
  - b. Congratulations to Lynda Grande for completing another Montana State Library Trustee Continuing Education certificate!
  - c. Stillwater County Library is, once again, being awarded the Excellent Library Service Award.

**Next Meeting: May 8, 2023, 4:00 p.m.**

9. Adjournment