

**AGENDA**  
**STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES**  
**Monday, May 8, 2023, 4:00 p.m.**  
27 N 4<sup>th</sup> St  
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 – April 10, 2023
2. Communications
  - a. Trustee Training Sharing
3. Financial reports
4. Library Director’s Report
5. Committee Updates
  - a. Budget – May 4<sup>th</sup> preliminary budget meeting with the Commission
  - b. Hiring –
    - i. Summer intern position posted – No current candidates
  - c. Policy – No policy work at this time.
6. Unfinished Business:
  - a. Foundation Update
  - b. Strategic Plan
    - i. Action Item: Approve Revisions
7. New and Miscellaneous business:
  - a. Potential Action Item: Getting rid of old metal bookcases
  - b. Review Trustee’s Calendar
  - c. ASPeN Credit Logging Tutorial
8. Announcements

**Next Meeting: June 12, 2023, 4:00 p.m.**

9. Adjournment