

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Thursday April 19, 2018 2:00 p.m.
Stillwater County Library
27 North 4th St.
Columbus, MT 59019

1. 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.
2. Approval of Minutes from March ~ Action Item
3. Communications
4. Report from the Library Director
 - a. MLA ~ Report from Bozeman MT from April 12-14
5. Committee Reports
 - a. Steering Committee ~ Lynda
6. Budget/Finances
 - a. Budget Proposal from Committee
7. Ongoing Business
 - a. Strategic Plan
 - b. By-Laws revision~ Action item
8. New Business
 - a. Policy revisions: Action item
9. Unscheduled Matters/Concerns ~ no action taken
10. Set the Next meeting date **May 17, 2018 at 2:00 PM**

11. Adjournment