

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Thursday April 4, 2019, 2:00 p.m.

****SPECIAL MEETING DATE****

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
3. Communications From State Library regarding Federation status
4. Report from the Library Director
5. Budget/Finances: Need to approve Budget request (April 15th Budget hearing with County)
 - a. Pay Matrix
6. Ongoing Business
 - a. By-Law changes
 - b. Service Contract Committee Appointment ~ Kathy appoints
7. New Business
 - a. Trustee Handbook Review
8. Unscheduled Matters or Concerns: No action taken
9. Set the Next meeting date **May 9th**

10. **Next Meeting date at 2:00 PM**

11. Adjournment