

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Thursday August 16, 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 ~ Action Item
3. Communications
 - a. Gather remaining signatures for By-Laws
 - b. Fall Workshops in Billings possible closure or limited hours
4. Report from the Library Director
5. Committee Reports
 - a. Steering Committee
6. Budget/Finances: Discussion on the budget process and gathering questions for the State Library
7. Ongoing Business
 - a. Strategic Plan: start conversation on how to begin.
8. New Business
 - a. Election of Chair, Vice Chair and Federation Representative ~Action Item
 - b. Resolution for meeting date ~ Action Item
 - c. Goals for upcoming year
9. Unscheduled Matters or Concerns: No action taken
10. Set the Next meeting date **September 20, 2018 at 2:00 PM**
11. Adjournment