

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Thursday February 14, 2019, 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
4. Report from the Library Director
5. Committee Reports
 - a. Final report ~Given by Marissa Hauge, Lee Schmelzer
6. Budget/Finances:
 - a. Bookmobile discussion
7. Ongoing Business
 - a. By-Law changes to reflect new AG opinion~ ACTION ITEM
 - b. Service Contract ~ ACTION ITEM
 - c. Strategic Plan: start conversation on how to begin.
8. New Business
 - a. New trustee Welcome
9. Unscheduled Matters or Concerns: No action taken
10. Set the Next meeting date **TBD at 2:00 PM ACTION ITEM**
11. Adjournment