AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Thursday January 10, 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. Steering Committee~ Final report
6. Budget/Finances:
    a. Mid-Year Budget Review ~ Della and Brooke
7. Ongoing Business
    a. Strategic Plan: start conversation on how to begin.
8. New Business
    a. Safety Committee update and recommendations ~Brooke
    b. By-Law changes to reflect new AG opinion
    c. New trustee discussion
9. Unscheduled Matters or Concerns: No action taken

10. Set the Next meeting date TBD at 2:00 PM ACTION ITEM

11. Adjournment