

AGENDA  
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES  
Thursday July 11, 2019, 2:00 p.m.  
Stillwater County Library  
27 North 4<sup>th</sup> 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. Report from the Library Director
  - a. Suggested content/format for upcoming year
4. Ongoing Business
  - a. Job descriptions – Appoint committee
  - b. Policy updates – Change dates on overdue items
  - c. Agenda items for training with Pam
  - d. Webinar – set possible date and time for joint viewing
5. New Business
  - a. Elect Federation Representative
  - b. Set time and date for future meetings
  - c. Part-time Staff Position
  - d. Annual Library Report
  - e. Approve Evaluation form and questions
  - f. Discuss goals and future Strategic Planning
6. Unscheduled Matters or Concerns: No action taken
7. Set Next meeting date and time: **August 13, 2019 (Board training)**
8. Adjournment