

AGENDA

Stillwater County Library County Center Steering Committee

Tuesday, **January 10**, 2017, 6:30 p.m.

Stillwater County West Annex

431 Quarry Road, Columbus, MT 59019

I. CALL TO ORDER:

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

II. MINUTES APPROVAL:

III. UNFINISHED BUSINESS:

A. Retriever Development Counsel

- i. Readiness Assessment (TOR #6 & 10)**
- ii. Interview Team, Screening Group, Screening Sessions
(set session date)**

B. Committee Letter - Updates and Progress

IV. NEW BUSINESS:

A. 2017 Timeline

V. SET NEXT MEETING DATE: **February 14, 2017**

VI. ADJOURN: