

# AGENDA

Stillwater County Library and County Center Steering Committee

**Thursday January 28, 2016 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. Update on SEFF Grant ~ Marissa Hauge

## **IV. NEW BUSINESS:**

- A. Discussion of Reorganization: Going back to Thursday meetings instead of Tuesday so that all members have an opportunity to attend. ~ACTION ITEM
- B. Elect new Chair, Vice Chair, and Secretary. ~ACTION ITEM

## **V. Set Next Meeting Date **February 11, 2016 6:30?****

## **VI. ADJOURN:**