

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Wednesday May 15, 2019, 2:00 p.m.

****SPECIAL MEETING DATE****

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
3. Communications
 - a. Report from Board Training
4. Report from the Library Director
5. Budget/Finances:
 - a. Approve Budget
6. Ongoing Business
 - a. Trustee action regarding staff complaints
 - b. Pay Matrix
 - c. Job descriptions
 - d. Trustee Handbook Review
7. New Business
 - a. Policy updates
 - b. Library Patron Visit Accounting discussion
 - c. Trustee appointment/Removal
 - d. Attorney
8. Unscheduled Matters or Concerns: No action taken
9. Set the Next meeting date **June 13, 2019**
10. Adjournment