

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Tuesday, October 20, 2020, 1:00 p.m.
Meeting via Zoom

Please contact the library in advance for the Meeting ID and Passcode.

Zoom link:

<https://us02web.zoom.us/j/87996242762?pwd=bU96TTZyeElsb01Sd09DTIRjY0xSdz09>

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.

1. Approval of Minutes – September 8, 2020 and September 30, 2020
2. Communications
3. Financial reports
 - a. Coal Severance Tax Funds
4. Library Director’s Report
5. Unfinished Business:
 - a. Minor changes to general library policies
 - i. Internet use
 - ii. Volunteer policy addition per conversation with Joe Morse
 - iii. Policy review by County Attorney
 - b. Garden Security
6. New and Miscellaneous business:
 - a. Job Descriptions
 - b. Communication
 - c. Holiday closures – Election Day, Veteran’s Day, Thanksgiving, Christmas
 - d. Interview Committee
 - e. Card Catalog
 - f. New Building Committee
 - g. Covid and Future Operations
7. Announcements
8. Adjournment

Next Meeting Tuesday, November 10, 2020, 1 p.m.