

AGENDA  
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES  
Wednesday, April 8, 2020, 1:00 p.m.  
Meeting via Zoom

Please register in advance for this meeting at:  
<https://zoom.us/meeting/register/uJcrd-ugpzIiD-00b4F0OYAuWEPGdl-jXA>  
Or call the library at (406)322-5009 if you wish to join by phone.

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 – March 18, 2020
2. Financial reports
3. Library Director’s Report & Communications
4. Unfinished Business:
  - a. Committee reports:
    - i. Budget Committee 2020 – approve final budget
5. New Business:
  - a. Conex box purchase approval
  - b. Federation money adjustment
  - c. Covid-19 response issues:
    - i. Temporary limitation of library hours to 40 hours - schedule approval
    - ii. Employees working from home
  - d. Trustee replacement request
6. Unscheduled Matters or Concerns: No action taken
7. Adjournment
8. Announcements:

Next Meeting May 20, 2020, 1 p.m.