

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Wednesday, May 20, 2020, 1:00 PM

Stillwater County Library
27 North 4th Street, Columbus, MT 59019

12:30 PM (Closed) - Trustees will meet to conduct a six month evaluation of the Library Director Jennifer Reed.

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. Federation Meeting report
 - b. Trustee resignation
 - c. Library/County Policy update proposal
 - d. By-Law proposal
 - e. Covid 19 response – Phase Two
 - f. Strategic Plan
5. New Business:
 - a. Mobile hotspot distribution
 - b. Artwork display
 - c. Results of Evaluation & Potential Pay Raise
6. Unscheduled Matters or Concerns: No action taken
7. Adjournment
8. Announcements:

Next Meeting June 17, 2020, 1 p.m.