

STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Wednesday, June 17, 2020

AGENDA

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. Welcome new board member Angie Osborne
2. Approval of Minutes – May 20, 2020
3. Communications
4. Financial reports
5. Library Director’s Report
6. Unfinished Business:
 - a. Trustee travel compensation
 - b. Budget Committee report and approval
 - c. By-Law Committee report and approval
 - d. Policy Committee report and approval
 - e. Hot Spot loan policy approval
7. New and Miscellaneous business:
 - a. Open House
 - b. 4th of July hours
8. Adjournment
9. Announcements:
 - a. Book Sale Dates:
 - i. Mini sale: June 27
 - ii. Regular sale: August 3-8

Next Meeting July 15, 2020, 1 p.m.