

STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Wednesday, July 8, 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. Installments:
 - i. Board Chair, Maureen Davey
 - ii. Board Co-chair, Linda Halstead-Acharya
2. Welcome new board member Angie Osborne
3. Approval of Minutes – June 17, 2020
4. Communications
5. Financial reports
6. Library Director’s Report
7. Unfinished Business:
 - a. Budget report
 - b. Volunteer Policy
 - c. Art Policy
 - d. Minor changes to general library policies
8. New and Miscellaneous business:
 - a. Election of Federation Representative
 - b. End of year report
 - c. Mileage reimbursement process for Trustees
 - d. Regular meeting time/day/frequency
9. Adjournment
10. Announcements:
 - a. Lynda Grande appointed to the Board for a five-year term ending June 30, 2025

Next Meeting TBD