

STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, September 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. Approval of Minutes – July 8, 2020
2. Communications
3. Financial reports
4. Library Director’s Report
5. Unfinished Business:
  - a. Minor changes to general library policies
  - b. End of year report reception
  - c. Strategic plan committee update
  - d. Art committee update
6. New and Miscellaneous business:
  - a. Conference room policy
  - b. Interview committee
  - c. Public Library Standards
  - d. Board response to communications
  - e. Garden security
7. Announcements
  - a. Federation meeting: September 12th via Zoom
8. Adjournment

Next Meeting TBD