

AGENDA  
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES  
**Wednesday, August 21, 2019, 1:00 p.m.**  
Stillwater County Library  
27 North 4<sup>th</sup> St.  
Columbus, MT 59019

1. 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.
2. Approval of Minutes
3. Communications
4. Report from the Library Director
5. Ongoing Business
  - a. Committee Reports:
    - i. Job descriptions – Maureen and April
    - ii. Evaluation – Kathleen and Kim
  - b. Staffing
  - c. Policy updates
  - d. Annual Library report and Calendar for trustees
  - e. Strategic Planning - Kathleen
6. New Business
  - a. Employment Process for New Director
  - b. Possible grant for Bookmobile
7. Unscheduled Matters or Concerns: No action taken
8. Set Next meeting date and time: **September 18, 2019**
9. Adjournment

