

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Wednesday, January 15, 2019, 1:00 p.m.
Stillwater County Library
27 North 4th Street, 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 Agenda
3. Approval of Minutes – December 18, 2019
4. Library Director’s report
5. Financial reports
6. Communications
7. Unfinished Business:
 - a. Approval of letter regarding staff resignation
 - b. New Staff Interviews
 - i. Appoint Committee
 - c. Committee reports:
 - i. Strategic Planning
 - ii. Library Improvement
8. New Business:
 - a. Budget Committee 2020
 - b. Library Safety
 - c. Cleaning company
 - d. Periodical Circulation Policy
 - e. New Director reception
 - f. MLA annual meeting, April 1-4 at Missoula and Membership Dues_(early registration ends 3/6, booking 3/2)
9. Unscheduled Matters or Concerns: No action taken
10. Next meeting date and time: February 19, 2020, 1 pm
11. Adjournment