

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Wednesday, November 20, 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 from September 3 and September 18, 2019
4. Communications
5. Library Director's report
6. Financial Report
7. Unfinished Business:
 - a. Federation Meeting report - September 28, Kathleen
 - b. Library Director Search Committee report - Kathleen/Maureen
 - c. Board approval of Search Committee recommendation
8. New Business:
 - a. Christmas Closure
 - b. Depreciation Fund report - Maureen
 - c. Set budget for Depreciation Fund
9. Unscheduled Matters or Concerns: No action taken
10. Next meeting date and time: December 18, 2019, 1 pm
11. Adjournment