

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Wednesday, February 19, 2020, 1:00 p.m.

Stillwater County Library
27 North 4th Street, Columbus, MT 59019

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 Agenda
2. Approval of Minutes – January 15, 2020
3. Financial reports
4. Communications
5. Library Director’s report
6. Unfinished Business:
 - a. Committee reports:
 - i. Strategic Planning
 - ii. Library Improvement
 - iii. Budget Committee 2020 - Appointment
 - b. Security System update
7. New Business:
 - a. New programming possibilities and funding sources
 - b. Update Library policies and waiver forms/approval
 - c. Spring Book sale
 - d. MLA annual meeting, April 1-4 at Missoula and Membership Dues
(Early registration ends 3/6, booking 3/2)
 - e. South Central Federation meeting on Saturday March 14 at 9:30 at the Laurel Library
 - f. Hours of operation
8. Unscheduled Matters or Concerns: No action taken
9. Next meeting date and time: March 18, 2020, 1 pm
10. Adjournment