

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Wednesday, September 18, 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 and Minutes
3. Communications
4. Library Director's report
5. Financial Report
6. Unfinished Business:
 - a. Library Director Job Description Final Approval
 - b. Library Director Search Committee
 - i. Salary Range
 - ii. Draft Ad
 - iii. Advertising Budget
 - c. Director and Board Evaluations Approval
 - d. Federation Meeting - September 28, 10 am, Big Timber
 - e. Trustee Retreat - Time and Date
7. New Business:
 - a. Incoming Director's brief
 - b. Personnel requests
8. Unscheduled Matters or Concerns: No action taken
9. Next meeting date and time: October 16, 2019, 1 pm
10. Adjournment

Announcements:

Party for Della - October 3rd, 4 pm
Fall Retreat - Chico Hot Springs, October 13-14 (early registration by October 4)

Exit Interview - October 4th, 10 am

