

AGENDA  
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING  
Tuesday September 3, 2019, 3:00 p.m.  
Stillwater County Library  
27 North 4<sup>th</sup> 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. Unfinished Business:
  - a. Library Director Job Description Committee Report – Maureen, Kim & April
  - b. Library Director Hiring Timeline Report – Kathleen
  - c. Library Director Search Committee
  - d. Interim Director
3. New Business:
  - a. Trustee Retreat
4. Unscheduled Matters or Concerns: No action taken
5. Next meeting date and time: **September 18, 2019 at 1 pm**
6. Adjournment