

AGENDA  
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

**\*Special Meeting\***

Monday June 12, 2017, 11:00 a.m.

Stillwater County Library

27 North 4<sup>th</sup> St.

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 Minutes ~ Action Item
3. Communications
4. Report from the Library Director
  
5. Committee Reports
  - a. Steering Committee
  - b. FOL
6. Budget/Finances
  - a. Budget Proposal
  - b. Claims
7. Ongoing Business
  - a. Evaluation Forms ~ACTION ITEM
8. New Business
  - a. Next Meeting Date **July 19, 2017 2pm**
  
9. Adjournment

**\*Special meeting due to Director's schedule**