

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Special Meeting
Thursday July 27, 2017, 2:00 p.m.
Stillwater County Library
27 North 4th 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
 - a. Letter from Director
4. Report from the Library Director
5. Committee Reports
 - a. Steering Committee
 - i. Retriever Contract ~ACTION Item
 - b. FOL
6. Budget/Finances
 - a. Claims
7. Ongoing Business
 - a. Roof Repair Bids ~ACTION ITEM
 - b. Evaluations
8. New Business
 - a. Goals for upcoming year
 - b. Meeting Room Access
 - c. Library Credit Card
 - d. Changing the meeting date/time
 - e. Angie Osborne author program
9. Set the Next meeting date~

10. Adjournment

Special Meeting Date due to scheduling of Director and Trustees