

AGENDA  
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES  
**Thursday, February 16, 2017, 2p.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. Go over pages 13-15 in Trustee Handbook and discuss what things have been done to advocate for the library since the last meeting.
3. Approval of Minutes ~ Action Item
4. Communications
5. Report from the Library Director
  - a. Closures for MLA ~Action Item
6. Committee Reports
  - a. Steering Committee
  - b. FOL
7. Budget/Finances
  - a. Claims
8. Ongoing Business
  - a. Status on letter to Commission regarding policy addendum
  - b. Evaluation Form discussion (pg34-35)
9. New Business
  - a. Discussion about Trustees also being FOL officers for possible conflict of interest (pg 62)~ACTION ITEM
  - b. Library Policy revisions
  - c. Goal setting
  - d. Next Meeting Date **March 15, 2017 2pm**
10. Adjournment