

AGENDA  
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES  
Thursday March 15, 2018 2:00 p.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 from November and January ~ Action Item
3. Communications
  - a. MLA ~ Bozeman MT from April 12-14
4. Report from the Library Director
5. Committee Reports
  - a. Steering Committee ~ Lynda
6. Budget/Finances
  - a. Update on Budget
7. Ongoing Business
  - a. Strategic Plan
  - b. By-Laws revision
8. New Business
  - a. Policy revisions: Della proposes several changes
  - b. Budget Committee selection
9. Unscheduled Matters/Concerns ~ no action taken
10. Set the Next meeting date **April 19, 2018 at 2:00 PM**
  
11. Adjournment