

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Wednesday March 15, 2017, 2p.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. Talk about the Montana Certification Program~ Della and Brooke to show how to enroll and add credits. (15-minute training hands on in the library on the computers)
3. Approval of Minutes ~ Action Item
4. Communications
 - a. Workshops in Red Lodge and Joliet
5. Report from the Library Director

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 update from Committee
 - c. Library Policy Revisions ~ACTION ITEM
9. New Business
 - a. Trustee Self evaluations
 - b. Goal setting
 - c. Federation Meeting
 - d. Next Meeting Date **April 19, 2017 2pm**

10. Adjournment