

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Wednesday April 19, 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. Approval of Minutes ~ Action Item
3. Communications
 - a. Resignation letter and Board vacancy
 - b. Workshops in Red Lodge and Joliet
 - c. Letter from Alex Rate re Snow Removal
 - d. Job Descriptions for ADA compliance
4. Report from the Library Director
 - a. Discussion on FCC rules and patron privacy on the internet and wifi.
5. Committee Reports
 - a. Steering Committee
 - b. FOL
6. Budget/Finances
 - a. Committee presentation of proposed FY18 budget
 - b. Claims
7. Ongoing Business
 - a. Status on letter to Commission regarding policy addendum
 - b. Evaluation Form update from Committee
 - c. Library Policy Revisions ~ACTION ITEM
8. New Business
 - a. Trustee Self evaluations
 - b. Goal setting
 - c. Federation Meeting
 - d. Next Meeting Date **May 17, 2017 2pm**
9. Adjournment