

AGENDA  
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES  
**Wednesday May 17, 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. 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
5. Report from the Library Director
  
6. Committee Reports
  - a. Steering Committee
  - b. FOL
7. Budget/Finances
  - a. Budget Proposal ~ACTION ITEM
  - b. Claims
8. Ongoing Business
  - a. Letter from Alex Rate- Della
  - b. Job Descriptions ~ACTION ITEM
  - c. Library Policy Revisions ~ACTION ITEM
  - d. Evaluation Forms
  - e. Status of Personnel Policy Addendum
9. New Business
  - a. New Trustee Appointment discussion
  - b. Next Meeting Date **June 21, 2017 2pm**
  
10. Adjournment