

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Monday May 21, 2018 10:00 a.m.

SPECIAL MEETING DATE

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 from April ~ Action Item
3. Communications
4. Report from the Library Director
5. Committee Reports
 - a. Steering Committee
6. Budget/Finances
 - a. Budget Proposal ~ACTION Item
7. Ongoing Business
8. New Business
 - a. Conference Room policy ~ACTION item
9. Unscheduled Matters/Concerns ~ no action taken
10. Set the Next meeting date **June 21, 2018 at 2:00 PM**

11. Adjournment