

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Thursday June 21, 2018 2:00p.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 from May ~ Action Item
3. Communications
4. Report from the Library Director
5. Committee Reports
 - a. Steering Committee
6. Budget/Finances
 - a. Roof Repair discussion with possible Action Item
7. Ongoing Business
8. New Business
 - a. Welcome to New Trustee
9. Unscheduled Matters/Concerns ~ no action taken
10. Set the Next meeting date **July 26, 2018 at 2:00 PM**

11. Adjournment