

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Wednesday August 16, 2017, 2:00 p.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
4. Report from the Library Director
5. Committee Reports
 - a. Steering Committee ~ Lynda
 - i. MOU with County for building project
6. Budget/Finances
 - a. Claims
 - b. Transfer of unspent funds to capital outlay ~Action Item
7. Ongoing Business
 - a. Strategic Plan
 - b. Library Credit Card
 - c. Angie Osborne author program
8. New Business
 - a. Goals for upcoming year
 - b. By-Law change with the day of the week
9. Close to Executive Session
10. Set the Next meeting date **September 20, 2017 at 2:00 PM**

11. Adjournment