

AGENDA  
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES  
Thursday September 13, 2018, 2:00 p.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. Approval of Minutes ~ Action Item
3. Communications
4. Report from the Library Director
5. Committee Reports
  - a. Steering Committee
6. Budget/Finances:
7. Ongoing Business
  - a. Strategic Plan: start conversation on how to begin.
8. New Business
  - a. Programming update
  - b. New employee update
9. Unscheduled Matters or Concerns: No action taken
10. Set the Next meeting date **October 11, 2018 at 2:00 PM**
11. Adjournment