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.

1. Approval of Minutes – April 12, 2022
2. Communications
   a. Trustee Training Sharing
3. Financial reports
   a. Report on the Budget Meeting with the Commission
      i. Information from Tracy Cook – Montana State Library
4. Library Director’s Report
5. Unfinished Business:
   a. Foundation –
      i. Update on Foundation Board Progress
6. New and Miscellaneous business:
   i. Action Item: Approve the Trustee Calendar
   ii. Action Item: Approve Depreciation Fund Reserve Transfer Letter
   iii. Action Item: Approve the Annual Report to the Commission
   iv. Succession Planning
7. Announcements
   i. Montana Library Association Tri-Conference, August 3-6 – Early bird registration until June 24th – Trustees $150 each paid by the library
8. Adjournment

Next Meeting: July 12, 2022, 5:00 p.m.