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  
      ii. Information from Joe Morse – Former Stillwater County Finance Director
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  
   v. Goals for 2022-2023
7. Announcements  
   i. Montana Library Association Tri-Conference, August 3-6 – Early bird registration until June 24th – Trustees $150 each paid by the library  
   ii. United for Libraries Virtual: Trustees, Friends, Foundation, August 9-11
8. Adjournment

Next Meeting: July 12, 2022, Time TBD.