

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Wednesday, January 18th, 2023, 10:00 a.m.
Stillwater County Library
27 N 4th St
Columbus, MT 59019

Link to join the meeting via Zoom:

<https://us06web.zoom.us/j/84067335115?pwd=WmN1aE1Jakw4bEZJcEVCUHBsZUxSZz09>

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 – November 18, 2022
 2. Communications
 - a. Trustee Training Sharing
 3. Financial reports
 4. Library Director’s Report
 5. Committee Updates
 - a. Budget
 - b. Hiring - Not hiring at this time.
 - c. Policy
 - i. To Meet January 31st to review policies for February approval.
 6. Unfinished Business:
 - a. Foundation Update
 - b. Strategic Planning Next Steps
 - i. Potential Meeting with Facilitator, Haley Barker
 1. March 14th or 15th Available
 - c. Trustee Continuing Education Plan
 - i. United for Libraries Privacy 101
 - ii. MLA April 12-15, 2023 in Billings
 - iii. Universal Class from Libby App
 - d. Bookmobile
 - e. Circulation Desk
 7. New and Miscellaneous business:
 - a. ACTION ITEM: Anniversary Raise for Devin
 - b. Form Budget Committee
 8. Announcements
- Next Meeting: February 14th, 2022, 9:30 AM**
9. Adjournment