

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Monday, July 10, 2023, 4:00 p.m.
27 N 4th St
Columbus, MT 59019

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. Install new Chair and Vice-Chair
 2. Welcome new Trustee, Casey Olsen
 3. Approval of Minutes – June 12, 2023
 4. Communications
 - a. Trustee Training Sharing
 5. Financial reports
 6. Library Director’s Report
 7. Committee Updates
 - a. Budget – Waiting to hear from the Commission on a second budget meeting.
 - i. Hiring – Appoint a hiring committee for outreach coordinator position to be posted in July.
 - b. Policy – Homebound policy to be presented for approval
 8. Unfinished Business:
 - a. Action Item: Final Revision of Employee wages
 9. New and Miscellaneous business:
 - a. Action Item: Approve homebound policy.
 - b. Action Item: Become a passport acceptance facility.
 - c. Elect new Federation Representative
 - d. Set the board meeting time/day for the fiscal year.
 - e. Action Item: Approve the Resolution
 - f. Action Item: Approve the annual report to the Commission.
 10. Announcements
 - Fall Workshop: Monday, September 18: 8:30 - 5:00, Tuesday, September 19: 8:30 - 1:00 in Great Falls
- Next Meeting: TBD**
11. Adjournment