

**AGENDA**  
**STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES**  
**Monday, August 28, 2023, 4:30 p.m.**  
27 N 4<sup>th</sup> 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. Approval of Minutes – July 10, 2023 and July 18, 2023
2. Communications
  - a. Trustee Training Sharing
3. Financial reports
4. Library Director’s Report
5. Committee Updates
  - a. Budget – Update from the budget committee on the current preliminary budget.
  - b. Hiring – No hiring this fiscal year due to a budget cut.
  - c. Policy – None.
6. Unfinished Business:
  - a. None
7. New and Miscellaneous business:
  - a. Travel mileage process
  - b. Estate giving
  - c. Volunteers for homebound program
  - d. Appoint representative(s) to attend the Stillwater County Public Hearing for the preliminary budget
  - e. Appoint committee for Montana State Library Commission reception
  - f. Potential addition/remodel
  - g. Website walk-through
8. Announcements
  - Stillwater County Preliminary Budget Public Hearing: Tuesday, August 29<sup>th</sup>, 9:30 AM at the West Annex
  - Federation Meeting: Saturday, September 30, 10:00 a.m. at the Laurel Public Library
  - Final Budget Approval: September 5<sup>th</sup>, 6:30 p.m. at the Cobblestone School in Absarokee
  - Montana State Library Commission Reception: Tuesday, October 10, Time TBD
  - Montana State Library Commission Meeting: Wednesday, October 11, 9:00-early afternoon, Stillwater County Civic Center
  - Tentative Foundation Gala Dinner: Saturday, October 21.

**Next Library Board Meeting: September 25, 2023, 4:30 p.m.**

## 9. Adjournment