

AMENDMENT to the:

JOINT CITY-COUNTY LIBRARY AGREEMENT

The purpose of this Amendment is to change the fiscal agent for the Joint City-County Libraries from the City Treasurer of Choteau to the Teton County Treasurer and deem the employees of the libraries as employees of Teton County. It is recommended that these amendments become effective no later than September 1, 2003. Therefore, in accordance with Number 6. (C) of the JOINT CITY-COUNTY LIBRARY AGREEMENT, the following two amendments are adopted by mutual consent between Teton County and the cities of Choteau, Fairfield and Dutton.

Amend Number 3. (B) to read as follows:

**3. POWERS OF THE LIBRARY BOARD OF TRUSTEES:**

- (B) The Trustees shall have authority to hire and fire the personnel employed by the Libraries, including Library Directors and set the compensation thereof. The Library Directors and all library personnel will be under the direct authority and supervision of the Joint City-County Board of Trustees. All library employees shall be deemed and considered employees of Teton County and shall adhere to the employment policies and procedures of Teton County. Library employees shall be provided all benefits available to other Teton County employees and shall be covered by the county's liability policy. The employer share of all library employee payroll and benefit expenses shall be paid from the annual budget of the Joint City-County Library Board.

Amend Number 4. (A) to read as follows:

**4. BUDGET AND FINANCE:**

- (A) As provided in MCA 22-1-316 (4) (1999), the Teton County Treasurer, as designated by the Trustees of the Joint City-County Library Board of Teton County, representing Choteau, Fairfield, and Dutton libraries, shall have custody of the funds levied by Teton County for the Joint City-County Libraries and shall be designated as fiscal agent for the purpose of administering those library funds at the direction of the Trustees. Those funds levied by each individual city shall be held and administered by their respective City Treasurers.

**[SIGNATURE PAGES FOLLOW]**

SIGNATURE PAGES

CITIES

Date

**CITY OF CHOTEAU**

  
Jay Dunckel, Mayor

June 10, 2008

ATTEST

  
Jodi Rogers, Choteau City Clerk

June 10, 2008

**CITY OF FAIRFIELD**

  
Lillian I. Alfson, Mayor

May 12, 2008

ATTEST

  
Marlene K. Banninger, Fairfield City Clerk

May 12, 2008

**City of Dutton**

  
Susan Fleshman, Mayor

June 16, 2008

ATTEST


  
Jean L. Schoonover, Dutton City Clerk

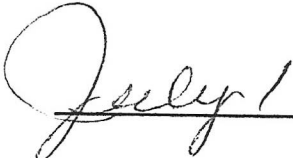
June 16, 2008

TETON COUNTY BOARD OF COUNTY COMMISSIONERS:

  
R. F. Sam Carlson, Chairman

  
July 1st, 2008

**ATTEST**  
  
Paula Jaconetty, County Clerk

  
July 1, 2008