AGENDA

Board of Trustees Regular Meeting



Thursday, 8/13/2015 2:00 PM

Upstairs Meeting Room

2:00	Regular Board Meeting:	Call to order/Roll Call Appoint recorder of minutes Reading of the Mission Statement
2:03	Revisions to the Agenda	
2:05	Comments for the good of the Library:	
2:10	Disposition of July 16, 2015 regular meeting minutes	
2:15	Financial Reports Approval of Claims paid for July (Action) CMF funds	
2:20	Director's Reports: Library Report Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.	
2:30	Communications: Friends of the Library – Marie Anderson City Commissioner Report – Patty Turk	
2:50	Discussion with public	
3:00	Continuing Business:	
	 Montana Reperto 	lavic Culture Night – August 20, 2015 @ 6:00 p.m. bry Theatre – October 4, 2015 @ 3:30 p.m. hosts" – October 21, 2015 @ 6:00 p.m.
3:20	New Business: • Library Meetings	
3:25	Trustee Minute	
3:30	Adjournment	

Next regular Board meeting – Thursday, September 10, 2015 @ 2:00 p.m. in Upstairs Meeting Room.