Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 7/13/2017
2:00 p.m.
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 June 8, 2017 regular meeting minutes (Action)

2:15 Financial Reports
Approval of Claims paid June (Action)

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:
- Building Exterior/Construction Update

Upcoming Events:
- Summer Reading Program – Completes August 5, 2017
- Montana Repertory Theatre – October 8, 2017 @ 3:00 pm

3:20 New Business:
- Budget Discussion – View FY2017/2018 Budget Recommendations
- Annual Report Discussion - Highlights
- Meetings
  - July 17, 2017 – Presentation of Budget to Commission
  - July 26-July 29, 2017 – State Library Summer Leadership Institute
  - Network Advisory Council: Retreat August 1 in Helena

3:25 Trustee Minute
- Current Reads

3:30 Adjournment (Action)

Next regular Board meeting – Thursday, August 10, 2017 @ 2:00 p.m. in Upstairs Meeting Room.