Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 7/14/2016
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 May 12, 2016 regular meeting minutes (Action) Acknowledgement of June 9, 2016 Cancelled Meeting (Action)	
2:15	Financial Reports Approval of Claims paid May(Action) 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: • Author Dinner Discussion • Election of Officers • Budget Discussion *Upcoming Events:* • Summer Reading Program: Runs June 7 – August 6, 2016 • Music from the Backyard Concert July 14 @ 6:00 pm • Budget Request/Annual Report - City Commission July 18 @ 7:00 pm	
3:20	New Business: • Trustee Manual – Read (beforehand) and Discuss Chapter 3 o (if time allows)	
3:25	Trustee Minute	
3:30	Adjournment (Action)	

Next regular Board meeting – Thursday, August 11, 2016 @ 2:00 p.m. in Upstairs Meeting Room.