Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 6/11/2015
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 April 23 regular meeting minutes
Acknowledgment of Cancelled May 14, 2015 meeting

2:15 Financial Reports
Approval of Claims paid for April (Action)
Approval of Claims paid for May (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:
- Author Dinner Discussion
- Policy Book
- Director's Evaluation
- Summer Reading Program – sponsors, programming, logs

Upcoming Events:
- Hungrytown Concert – June 24, 2015 @ 6:00 p.m.

3:20 New Business:
- Building Exterior Discussion
- July Meeting Change – July 9 to July 16

3:25 Trustee Minute

3:30 Adjournment

Next regular Board meeting – Thursday, July 16, 2015 @ 2:00 p.m. in Upstairs Meeting Room.