Lewistown Public Library

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AGENDA

Board of Trustees Regular Meeting

Thursday, 6/9/2016 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 |
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| 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; | |
| 2:15 | Financial Reports Approval of Claims paid May(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 Dis Election of Officer Strategic Plan 20 ⁴ | s |
| | Kari Albertson & C | Program: Runs June 7 – August 6 Charlie Denison Wedding: June 18 ackyard Concert July 14 @ 6:00 pm |
| 3:20 | New Business: • Trustee Manual – • Preliminary Budge | Read (beforehand) and Discuss Chapter 3 et Discussion |
| 3:25 | Trustee Minute | |
| 3:30 | Adjournment (Action) | |

Next regular Board meeting – Thursday, July 14, 2016 @ 2:00 p.m. in Upstairs Meeting Room.