AGENDA

Board of Trustees Regular Meeting





Thursday, 3/13/2014 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 February 13, 2014 regular meeting minutes
2:15	Financial Reports Approval of Claims paid (Action) CMF funds
2:20	Director's Reports: Library Report Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.
2:30	Communications: Friends of the Library Book Station Property Report
2:50	Discussion with public
3:00	 Continuing Business: Night in Paris 2014 Discussion Evaluation of Director – March 2014 Board Appointment – March 17 Commission Mtg. Montana Library Association Conference April 9-12 in Billings, MT Upcoming Events: Author Dinner – Wednesday, May 14, 2014
3:20	New Business: • LPL test site for Enterprise System
3:25	Trustee Minute
3:30	Adjournment

Next regular Board meeting – Thursday, April 17, 2014 @ 2:00 p.m. in upstairs meeting room *(NOTE CHANGE IN TIME)*