Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 11/12/2015
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 October 8, 2015 regular meeting minutes

2:15 Financial Reports
Approval of Claims paid for October (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:
- Discussion on Cathy Moser and Ellen Baumler's Presentations
- Report on PNLA Leads Institute

Upcoming Events:
- Ken Robison “Central MT and the Civil War” – Nov. 12 @ 6:00 p.m.
- Nancy Bostrom Retirement Open House - Dec. 10 @ 4:00 - 6:00 p.m.

3:20 New Business:
- Personnel Discussion
- Chili Bowl - January 22, 2016
- Offline Conference - February 5 & 6, 2016

3:25 Trustee Minute

3:30 Adjournment

Next regular Board meeting – Thursday, December 10, 2015 @ 2:00 p.m. in Upstairs Meeting Room.