AGENDA

Board of Trustees Regular Meeting





Thursday, 11/9/2017 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 October 19, 2017 regular meeting minutes (Action)
2:15	Financial Reports - Approval of Claims paid October (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: Strategic Plan Work – Survey Draft Building Exterior/Construction Update & City Discussions (Mary) Approval of Meeting Room Policy (Action) Discussion on Chili Bowl logistics
	 Upcoming Events: 7th Annual Chili Bowl – January 19, 2018 Jack's Hangar 8th Annual Author Dinner – May 16, 2018 Mark Sullivan, Elks Club
3:20	New Business:
	 Upcoming Meetings Network Advisory Council @ Online – November 14, 2017 Montana Shared Catalog Executive Team @ Online – November 14, 2017
3:25	Trustee Minute • Current Reads
3:30	Adjournment (Action)

Next regular Board meeting – Thursday, December 14, 2017 @ 2:00 p.m.