Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 10/13/2016
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

2:03 Revisions to the Agenda

2:05 Comments for the good of the Library:

2:10 Disposition of September 8, 2016 regular meeting minutes (Action)

2:15 Financial Reports
Approval of Claims paid September (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:
- South Central Federation Meeting – Cathy Moser Report
- Adopt Final Budget (Action)
- Strategic Plan Survey Discussion

Upcoming Events:
- Chili Bowl – Jack's Hangar – January 20, 2017
- Roman Culture Night – March 15, 2017 (Ides of March)
- Author Dinner – Christine Carbo – May 17, 2017

3:20 New Business:
- PLD/ASLD Retreat @ Chico Hot Springs - October 16-17, 2016

3:25 Trustee Minute

3:30 Adjournment (Action)

Next regular Board meeting – Thursday, Nov. 10, 2016 @ 2:00 p.m. in Upstairs Meeting Room.