AGENDA

Board of Trustees Regular Meeting





Thursday, 10/19/2017 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 September 14, 2017 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:
2:50	Discussion with public
3:00	Continuing Business: Strategic Plan Work Building Exterior/Construction Update Former Employee Claim Discussion Report on PLD Retreat – KellyAnne Terry
	 Upcoming Events: 7th Annual Chili Bowl – January 19, 2018 Jack's Hangar 8th Annual Author Dinner – May 16, 2018 Mark Sullivan, Elks Clu
3:20	New Business: Discussion of Meeting Room Policy Chili Bowl Planning Discussion
	 Upcoming Meetings Network Advisory Council @ Helena – November 14, 2017
3:25	Trustee Minute
3:30	Adjournment (Action)

Next regular Board meeting – Thursday, November 9, 2017 @ 2:00 p.m.