

Lewistown Public Library



AGENDA

Board of Trustees Regular Meeting

Thursday, 10/8/2015
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 September 10, 2015 regular meeting minutes
- 2:15 Financial Reports
 Approval of Claims paid for September (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:
 ● Approval of 2015-2016 Library Budget (action)
 ● PLD Retreat at Chico Hot Springs – October 17-19, 2015
- Upcoming Events:*
 ● Cathy Moser "In the Winner's Circle" - Oct. 8, 2015 @ 6:00 p.m.
 ● Ellen Baumler "Ghosts" – Oct. 21, 2015 @ 6:00 p.m.
 ● Ken Robison "Central MT and the Civil War" – Nov. 12 @ 6:00 p.m.
- 3:20 New Business:
 ● Library Development Task Force – Survey Discussion
- 3:25 Trustee Minute
- 3:30 Adjournment

Next regular Board meeting – Thursday, November 12, 2015 @ 2:00 p.m. in Upstairs Meeting Room.