Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 9/11/2014
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 August 14, 2014 regular meeting minutes

2:15 Financial Reports
Approval of Claims paid (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:
- Budget 2014/2015 Discussion – Dave Sather
  - Action on 2014/2015 Budget
- Windows in Upstairs Meeting Room – Establish Timeline

Upcoming Events:
- Montana Repertory Theatre October 5 @ 3:00 p.m.
- Ellen Baumler: How we will miss them October 23 @ 6:00 p.m.
- Civil War Songs by Bill Rossiter November 6 @ 6:00 p.m.

3:20 New Business:
- South Central Federation Meeting: September 13 Billings
- Montana Shared Catalog Fall Meeting: September 25-27 Helena
- Montana Memory Project & MTLIbrary2Go: October 7 Helena

3:25 Trustee Minute

3:30 Adjournment

Next regular Board meeting – Thursday, October 9, 2014 @ 2:00 p.m. in upstairs meeting room.