Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 4/13/2017
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 March 9, 2017 regular meeting minutes (Action)

2:15 Financial Reports
Approval of Claims paid March (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 Spring Meeting - Report
- Montana Library Association Conference Discussion - Report
- Strategic Plan Update

Upcoming Events:
- Author Beth Judy Reading – April 29, 2017 @ 1:00 pm
- Author Dinner – Christine Carbo – May 17, 2017@ 5:00 pm
- Sally Thompson – Humanities Speaker – May 23, 2017@ 6:00 pm
- Summer Reading Program – Starts June 13, 2017

3:20 New Business:
- Trustee Manual Discussion, Chapter 4 – led by Mary Frieze
- Meetings
  - April 27 – Helena – NAC Planning Meeting
  - May 3 & 4 – Helena – Spring MSC Meeting
  - May 9 – Helena – NAC Quarterly Meeting

3:25 Trustee Minute

3:30 Adjournment (Action)

Next regular Board meeting – Thursday, May 11, 2017 @ 2:00 p.m. in Upstairs Meeting Room.