Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 4/17/2014
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 March 13, 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:
- South Central Federation Report – Mary Frieze
- Montana Library Association Conference April 9-12 in Billings, MT – Report Mary Frieze, KellyAnne Terry and Blanche Chapman
- Evaluation of Director

Upcoming Events:
- Montana Shared Catalog Meeting in Helena - May 1-2, 2014
- Author Dinner – Wednesday, May 14, 2014

3:20 New Business:
- Summer Reading Program 2014
- Budget Meeting – Schedule
- Preservation Road Show – June 13, 9-11 a.m. @ Library

3:25 Trustee Minute

3:30 Adjournment

Next regular Board meeting – Thursday, May 8, 2014 @ 2:00 p.m. in upstairs meeting room