Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 4/23/2015
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 March 19, 2015 regular meeting minutes

2:15 Financial Reports
Approval of Claims paid for March (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:
- Policy Book Discussion
- Report on Federation Meeting
- Report on MLA Conference
- Director's Evaluation

Upcoming Events:
- Author Dinner - May 20, 2015 @ 5:00 p.m.
- HungryTown Concert – June 24, 2015 @ 6:00 p.m.

Upcoming Meetings:
- Montana Shared Catalog Online @ May 8, 2015

3:20 New Business:
- Summer Reading Program
- Building Exterior Discussion

3:25 Trustee Minute
3:30 Adjournment

Next regular Board meeting – Thursday, May 14, 2015 @ 2:00 p.m. in Upstairs Meeting Room.