Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 8/11/2016
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 July 14, 2016 regular meeting minutes (Action)

2:15 Financial Reports
Approval of Claims paid July (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:
- Budget Discussion

Upcoming Events:
- Budget Request/Annual Report - City Commission August 15 @ 6 pm
- Hugh Grinnell Presentation on George Grinnell of Glacier Park - September 1, 2016 @ 6:00 p.m.
- "Bronte to the Future" MT Repertory Theatre - Oct. 9, 2016 @ 3:00 p.m.

3:20 New Business:
- Highlights of 2015-2016 Annual Report to the City Commission

3:25 Trustee Minute

3:30 Adjournment (Action)

Next regular Board meeting – Thursday, Sept. 8, 2016 @ 2:00 p.m. in Upstairs Meeting Room.