Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 12/11/2014
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 November 6, 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:
- Strategic Plan Discussion
- Policy Book Discussion

Upcoming Events:
- Library Connect Open House 4-6 p.m.
- Chili Bowl January 23, 2015 @ Jack's Hangar 5:00 p.m.
- Irish Culture Night March 12, 2015 @ 6-8 p.m.

3:20 New Business:
- Author Dinner - May 20, 2015
- Rotary

3:25 Trustee Minute

3:30 Adjournment

Next regular Board meeting – Thursday, January 8, 2015 @ 2:00 p.m. in Upstairs Meeting Room.