Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 12/10/2015
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 November 12, 2015 regular meeting minutes

2:15 Financial Reports
Approval of Claims paid for November (Action)
CMF Funds - Interest Memo

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:
- Discussion on Ken Robison's Civil War Talk
- Personnel Update
- Chili Bowl Discussion

Upcoming Events:
- Nancy Bostrom Retirement Open House - Dec. 10 @ 4:00 - 6:00 p.m.
- Chili Bowl @ Jack's Hangar – January 22, 2016 @ 5:30 p.m.
- Offline Conference – February 5 & 6, 2016

3:20 New Business:
- Future Planning

3:25 Trustee Minute

3:30 Adjournment

Next regular Board meeting – Thursday, January 14, 2016 @ 2:00 p.m. in Upstairs Meeting Room.