Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 12/15/2016
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 November 10, 2016 regular meeting minutes (Action)

2:15 Financial Reports
Approval of Claims paid November (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:
- Chili Bowl Discussion

Upcoming Events:
- Roman Culture Night – March 15, 2017 (Ides of March)
- Lauren Pelon Concert – April 2, 2017
- Author Dinner – Christine Carbo – May 17, 2017

3:20 New Business:
- Library Staffing Discussion
- Public Library Standards Discussion

3:25 Trustee Minute

3:30 Adjournment (Action)

Next regular Board meeting – Thursday, January 12, 2017 @ 2:00 p.m.
in Upstairs Meeting Room.