

Lewistown Public Library



AGENDA

Board of Trustees Regular Meeting

Thursday, 2/11/2016
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 December 10, 2015 regular meeting minutes;
 Acknowledgement of January 14, 2016 cancelled meeting
- 2:15 Financial Reports
 Approval of Claims paid for December and January (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:
 • Personnel Update
 • Chili Bowl Discussion
 • Offline Report and Discussion
- Upcoming Events:*
 • Scandinavian Night - March 2, 2016 @ 6:00 p.m.
 • Author Dinner w/Peter Stark @ Elks – May 18, 2016 @ 5:00 p.m.
- 3:20 New Business:
 • Future Planning
 • Patron Misconduct Discussion
- 3:25 Trustee Minute
- 3:30 Adjournment

Next regular Board meeting – Thursday, March 10, 2016 @ 2:00 p.m. in Upstairs Meeting Room.