AGENDA

Board of Trustees Regular Meeting





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 12, 2013 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 Book Station Property Report	
2:50	Discussion with public	
3:00	Continuing Business: Upcoming Events: Central Montana Montana Mentoring – Monday, Jan 20, 2014 Date for Chili Bowl – Friday, January 31, 2014 Night in Paris – Feb 20, 2014 Author Dinner – Wednesday, May 14, 2014	
3:20	 Humanities Mon 	nce – Helena Feb. 7-8 Itana Partnership Grant – Hometown Humanities rector – March 2014 Ient Discussion
3:25	Trustee Minute	
3:30	Adjournment	

Next regular Board meeting – Thursday, February 13, 2014 @ 2:00 p.m. in upstairs meeting room