Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 7/10/2014
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 June 12, 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:
- Budget 2014/2015 Discussion
- Election of Officers for 2014/2015
- Summer Reading Programming - Update
- Windows in Upstairs Meeting Room - Update

Upcoming Events:
- Suffragette Panels Reception and Pie Social – August 21, 2014

3:20 New Business:
- Staff Job Description Discussion
- Fergus County Budget Allocation

3:25 Trustee Minute

3:30 Adjournment

Next regular Board meeting – Thursday, August 14, 2014 @ 2:00 p.m. in upstairs meeting room.