Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 7/16/2015
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 June 11, 2015 regular meeting minutes	
2:15	Financial Reports Approval of Claims paid for June (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: • Building Exterior *Upcoming Events:* • Bohemian/Pan-Slavic Culture Night – August 20, 2015 @ 6:00 p.m. • Montana Repertory Theatre – October 4, 2015 @ 3:30 p.m. • Ellen Baumler “Ghosts” – October 21, 2015 @ 6:00 p.m.	
3:20	New Business: • Personnel Discussion • Budget Discussion	
3:25	Trustee Minute	
3:30	Adjournment	

Next regular Board meeting – Thursday, August 13, 2015 @ 2:00 p.m. in Upstairs Meeting Room.