

# Lewistown Public Library



## AGENDA

### Board of Trustees Regular Meeting

**Thursday, 6/8/2017**

**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 March 9, 2017 regular meeting minutes (Action)  
                 Disposition of April 13, 2017 regular meeting minutes (Action)  
                 Acknowledgement of No May 2017 Meeting
- 2:15      Financial Reports  
                 Approval of Claims paid April and May (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:  
                     • Author Dinner Discussion  
                     • Building Exterior/Construction Update
- Upcoming Events:*  
                     • Summer Reading Program – Starts June 13, 2017  
                     • The Agile Rascals Theatre Group – July 11, 2017 @ 7:00 pm
- 3:20      New Business:  
                     • Trustee Manual Discussion, Chapter 4 – led by Mary Frieze  
                     • Budget Discussion – View Handout  
                     • Meetings  
                         ◦ July 26-July 29 – State Library Summer Leadership Institute
- 3:25      Trustee Minute  
                     • Current Reads
- 3:30      Adjournment (Action)

Next regular Board meeting – Thursday, July 13, 2017 @ 2:00 p.m. in Upstairs Meeting Room.