Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 3/19/2015
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 February 12, 2015 regular meeting minutes

2:15 Financial Reports
Approval of Claims paid for February (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:
- Policy Book Discussion
- Irish Culture Night Discussion

Upcoming Events:
- Montana Shakes! April 16, 2015 @ 6:00 p.m.
- Author Dinner - May 20, 2015 @ 5:00 p.m.

Upcoming Meetings:
- Federation Meeting March 21 @ 9:00 a.m. in Joliet, MT
- MLA Conference – April 8-11, 2015 – Bozeman, MT

3:20 New Business:
- PNLA Leads – Washington - October 25-30
- MSL Summer Leadership Institute – Glacier Park – July 6-9
- MPLA Conference – Cheyenne, WY – Sept. 23-25
- Director's Evaluation

3:25 Trustee Minute
3:30 Adjournment

Next regular Board meeting – Thursday, April 23, 2015 @ 2:00 p.m. in Upstairs Meeting Room.