Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 3/9/2017
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 February 16, 2017 regular meeting minutes (Action)

2:15 Financial Reports
Approval of Claims paid February (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:
- Roman Culture Night Discussion
- Montana Library Association Conference Discussion
- Strategic Plan Update

Upcoming Events:
- Roman Culture Night – March 15, 2017 (Ides of March)
- Lauren Pelon Concert – April 2, 2017
- Author Dinner – Christine Carbo – May 17, 2017
- Sally Thompson – Humanities Speaker – May 23, 2017

3:20 New Business:
- Trustee Manual Discussion – led by Mary Frieze
- Meetings
  - March 14 – Helena – NAC Orientation
  - March 18 – Big Timber – South Central Federation
  - March 29-31 – Billings – MLA Conference

3:25 Trustee Minute

3:30 Adjournment (Action)

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