



AGENDA

Board of Trustees Regular Meeting

Thursday, 5/8/2014

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 April 17, 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:
 • Montana Shared Catalog Report – KellyAnne Terry
 • Montana Shakes Discussion
 • Summer Reading Programming Discussion
- Upcoming Events:*
 • Author Dinner – Wednesday, May 14, 2014
 • Literary Landscapes – Friday, June 13, 2014
- 3:20 New Business:
 • Budget Meeting – Schedule
- 3:25 Trustee Minute
- 3:30 Adjournment

Next regular Board meeting – Thursday, June 12, 2014 @ 2:00 p.m. in upstairs meeting room