Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 9/14/2017
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 August 10, 2017 regular meeting minutes (Action)

2:15 Financial Reports - Approval of Claims paid August (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:
- Approval of 2017-2018 Library Budget (Action)
- Building Exterior/Construction Update
- Director Evaluation

Upcoming Events:
- "Erin in Exile": Historical Panels Exhibit – Month of September
- "Erin in Exile" Reception – September 21, 2017 @ 6:00 pm
- Montana Repertory Theatre – October 8, 2017 @ 3:00 pm

3:20 New Business:
- MPEA Meetings
- Report on Bozeman State Library Training – KellyAnne & Mary
- Strategic Plan Work

Upcoming Meetings
- September 23: Fall Federation Meeting in Hardin
- October 6: Montana Shared Catalog Meeting in Helena/Online
- Oct. 15-16: PLD Retreat @ Chico Hot Springs

3:25 Trustee Minute
- Current Reads

3:30 Adjournment (Action)

Next regular Board meeting – Thursday, October 19, 2017 @ 2:00 p.m.