

Lewistown Public Library



AGENDA

Board of Trustees Regular Meeting

Thursday, 9/8/2016
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 11, 2016 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:
 • Annual Report to Commission Discussion
 • Adopt Preliminary Budget (Action)
 • Strategic Plan Overview - Survey
- Upcoming Events:*
 • "Bronte to the Future" MT Repertory Theatre - Oct. 9, 2016 @ 3:00 p.m.
 • Chili Bowl – Jack's Hangar – January 20, 2017
 • Roman Culture Night – March 15, 2017 (Ides of March)
 • Author Dinner – Christine Carbo – May 17, 2017
- 3:20 New Business:
 • South Central Federation Meeting – Sat., Sept. 17, 2016 @ 10:00 am
 • Trustee Manual – Read (beforehand) and Discuss Chapter 3
- 3:25 Trustee Minute
- 3:30 Adjournment (Action)

Next regular Board meeting – Thursday, Oct. 13, 2016 @ 2:00 p.m. in Upstairs Meeting Room.