Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 9/10/2015
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 August 13, 2015 regular meeting minutes

2:15 Financial Reports
Approval of Claims paid for August (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:
- Budget Discussion
- South Central Federation Meeting: Sept. 26 @ 10:00 a.m. in Forsyth

Upcoming Events:
- Montana Repertory Theatre – Oct. 4, 2015 @ 3:00 p.m.
- Cathy Moser "In the Winner's Circle" - Oct. 8, 2015 @ 6:00 p.m.
- Ellen Baumler "Ghosts" – Oct. 21, 2015 @ 6:00 p.m.
- Ken Robison "Central MT and the Civil War" – Nov. 12 @ 6:00 p.m.

3:20 New Business:
- Library Personnel
- Library Meetings

3:25 Trustee Minute

3:30 Adjournment

Next regular Board meeting – Thursday, October 8, 2015 @ 2:00 p.m. in Upstairs Meeting Room.