## **AGENDA**

## **Board of Trustees Regular Meeting**





## Thursday, 12/14/2017 2:00 p.m.

Upstairs Meeting Room

2:00		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 – Ideas & Thoughts	
2:10	Disposition of November 9, 2017 regular meeting minutes (Action)	
2:15	Financial Reports - Approval of Claims paid November (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	<ul> <li>Continuing Business:</li> <li>Strategic Plan Work – Survey Results to date (KellyAnne)</li> <li>Building Exterior/Construction Update (Mary)</li> <li>Chili Bowl Discussion</li> </ul>	
		wl – January 19, 2018 Jack's Hangar Dinner – May 16, 2018 Mark Sullivan, Elks Club
3:20	New Business:      Discussion on Libra     Trustee Resignatio     Port Authority     Board Meeting Time	
	<ul> <li>Upcoming Meetings</li> <li>Offline Conference – Great Falls, MT- February 2-3, 2018</li> </ul>	
3:25	Trustee Minute  • Current Reads	
3:30	Adjournment (Action)	

Next regular Board meeting - Thursday, January 11, 2018 @ 2:00 p.m.