## **AGENDA**

## **Board of Trustees Regular Meeting**





## Thursday, 1/18/2018 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 – Ideas & Thoughts	
2:10	Disposition of December 14, 2017 regular meeting minutes (Action)	
2:15	Financial Reports - Approval of Claims paid December (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:  • Strategic Plan Work – Survey Results to date (KellyAnne)  • Building Exterior/Construction Update  • Chili Bowl Discussion	
	<ul> <li>Humanities Spea</li> </ul>	owl – January 19, 2018 Jack's Hangar ker - February 8, 2018 @ 6:00 p.m. Dinner – May 16, 2018 Mark Sullivan, Elks Club
3:20	New Business:	
	Upcoming Meetings • Offline Conference –	Great Falls, MT- February 2-3, 2018
3:25	Trustee Minute  • Current Reads	
3:30	Adjournment (Action)	

Next regular Board meeting – Thursday, February 15, 2018 @ 2:00 p.m.