## **AGENDA**

## **Board of Trustees Regular Meeting**





## Thursday, 2/15/2018 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	Approval of January 18, 2018 regular meeting minutes (Action)	
2:15	Financial Reports - Approval of Claims paid January (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 – Focus Group     Building Exterior/Construction Update     Meeting Room Policy Revisited	
		ter Mark Matthews: Feb. 15 @ 6:00 p.m. Dinner – May 16, 2018 Mark Sullivan, Elks Club
3:20		Internet & Conduct Discussion – Job Descriptions
	<ul> <li>South Central Federa</li> </ul>	ociation – April 8-11, 2018 @ Bozeman, MT tion Meeting – March 10 @ Hardin, MT alog – May 3-4, 2018 @ Helena, MT
3:25	Trustee Minute  • Current Reads	
3:30	Adjournment (Action)	

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