Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 3/15/2018
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 February 15, 2018 regular meeting minutes (Action)

2:15 Financial Reports - Approval of Claims paid February (Action)

2:20 Director's Reports:
- Library Report
- Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.

2:30 Communications:
- Friends of the Library – KellyAnne Terry (Present Audit)
- City Commissioner Report – Patty Turk

2:50 Discussion with public

3:00 Continuing Business:
- Strategic Plan Work – Public Meeting Set
- Building Exterior/Construction Update
- Policy Updates – Internet and Conduct

Upcoming Events:
- Ghost Towns & Mining, Jerry Hanley: April 19 @ 6:00 p.m.
- 8th Annual Author Dinner – May 16, 2018 Mark Sullivan, Elks Club
- Summer Reading Program – June 5 – July 19, 2018

3:20 New Business:
- April 2, 2018 –Committee of the Whole
- Logistics of Public Meeting March 20

Upcoming Meetings
- Montana Library Association – April 8-11, 2018 @ Bozeman, MT
- Montana Shared Catalog – May 3-4, 2018 @ Helena, MT

3:25 Trustee Minute
- Current Reads

3:30 Adjournment (Action)

Next regular Board meeting – Thursday, April 19, 2018 @ 2:00 p.m.