

# Lewistown Public Library



## AGENDA

**Board of Trustees  
Regular Meeting**

**Thursday, 4/19/2018**

**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 – Welcome to Mary Baumstark
- 2:10           Approval of March 15, 2018 regular meeting minutes (Action)
- 2:15           Financial Reports - Approval of Claims paid March (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 Draft  
                  • Building Exterior/Construction Update  
                  • Policy Updates – Internet and Conduct (Action)
- Upcoming Events:*  
                  • Ghost Towns & Mining, Jerry Hanley: April 19 @ 6:00 p.m.  
                  • 8<sup>th</sup> Annual Author Dinner – May 16, 2018 Mark Sullivan, Elks Club  
                  • Summer Reading Program – June 5 – July 19, 2018
- 3:20           New Business:  
                  • Author Dinner Schedule/Logistics/Ticket Sales  
                  • Plan for re-organizing library space - Discussion
- Upcoming Meetings*  
                  • Montana Shared Catalog – May 3-4, 2018 @ Helena, MT  
                  • NAC – May 8, 2018, Helena, MT
- 3:25           Trustee Minute  
                  • Current Reads
- 3:30           Adjournment (Action)

Next regular Board meeting – Thursday, May 17, 2018 @ 2:00 p.m.