## Lewistown Public Library

AGENDA

**Board of Trustees Regular Meeting** 

## Thursday, 6/21/2018 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	
2:10	Approval of May 17, 2018 regular meeting minutes (Action)	
2:15	<ul> <li>Financial Reports - Approval of Claims paid May (Action)</li> <li>CMF Interest Funds</li> <li>Preliminary Budget Review</li> </ul>	
2:25	<ul> <li>Director's Reports:</li> <li>Library Report</li> <li>Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.</li> </ul>	
2:45	Communications: <ul> <li>Friends of the Library – Marie Anderson</li> <li>City Commissioner Report – Patty Turk</li> </ul>	
2:55	Discussion with public	
3:05	•	Construction Update Programming success
	<ul> <li>Jack &amp; Kitty Cond</li> </ul>	9 Program – June 5 – July 19, 2018 cert – July 14, 2018 @ 12:00 p.m. tion to Commission July 16, 2018
3:20	New Business: Election of Officers Library Director search report Library Director job search budget	
3:25	Trustee Minute <ul> <li>Current Reads</li> </ul>	
3:30	Adjournment (Action)	

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