

Lewistown Public Library



AGENDA

Board of Trustees Regular Meeting

Thursday, 8/16/2018
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 July 19, 2018 regular meeting minutes (Action)
- 2:15 Financial Reports - Approval of Claims paid July (Action)
 ■ CMF Funds
- 2:25 Director's Reports:
 ■ Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.
- 2:45 Communications:
 ■ Friends of the Library – Marie Anderson
 ■ City Commissioner Report – Patty Turk
- 2:55 Discussion with public
- 3:00 Continuing Business:
 • Director Search
 • Discussion of Library Budget and City Commission presentation and
 appropriation for Fiscal Year 2018-1019
- 3:20 Upcoming Business:
 • Saturday Closure: September 8 (Chokecherry Festival)
 • MSC Fall workshop September 17-18, 2018
 • Montana Repertory Theater October 7, 2018
- 3:25 New Business:
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- 3:35 Trustee Minute
 • Current Reads
- 3:45 Adjournment (Action)

Next regular Board meeting – Thursday, September 20, 2018 @ 2:00 p.m.