

Lewistown Public Library



AGENDA

Board of Trustees Regular Meeting

Thursday, 9/20/2018

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 August 18, 2018 regular meeting minutes (Action)
- 2:15 Financial Reports - Approval of Claims paid July (Action)
- 2:25 Director's Reports:
 ▪ Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.
- 2:35 Communications:
 ▪ Friends of the Library – Marie Anderson
 ▪ City Commissioner Report – Patty Turk
- 2:45 Discussion with public
- 2:50 Continuing Business:
 • Director Search
- 3:00 Upcoming Business:
 • Montana Repertory Theater October 7, 2018
 • Russell Rowland Author Reading October 13, 2018
- 3:10 New Business:
 • Discussion about WorkKeys Paraprofessional Testing site at the Library
- 3:25 Trustee Minute
 • Current Reads
- 3:35 Adjournment (Action)

Next regular Board meeting – Thursday, October 18, 2018 @ 2:00 p.m.