

Lewistown Public Library



AGENDA

Board of Trustees Regular Meeting

Thursday, 10/18/2018
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 Request for Executive Session (Action)
- 2:20 Revisions to the Agenda
- 2:25 Comments for the Good of the Library
- 2:30 Approval of September 20, 2018 regular meeting minutes (Action)
- 2:35 Financial Reports - Approval of Claims paid July (Action)
- 2:40 Director's Reports:
 ▪ Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.
- 2:50 Communications:
 ▪ Friends of the Library – Marie Anderson
 ▪ City Commissioner Report – Patty Turk
- 2:55 Discussion with public
- 3:00 Continuing Business:
 • Director Search: Discuss and take action regarding the Library Director position
- 3:15 Upcoming Business:
 • January, 18 Chili Bowl
 • Author Dinner ideas
 • CMF Partners Brunch, 9:30-11:30, Thursday, Oct 25
 • Lewistown Christmas Stroll
 • Youth Librarian position
- 3:20 New Business:
 • Report from the South Central Federation meeting
 • Conducting Library Business: Discussion on provisions for the future
- 2:45 Adjournment (Action)

Next regular Board meeting – Thursday, November 15, 2018 @ 2:00 p.m.