Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 1/17/2019
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

2:05 Revisions to the Agenda

2:10 Comments for the Good of the Library
- Welcome new Board Member Gayle Doney as our City Commission rep

2:15 Approval of December 20, 2018 regular meeting minutes (Action)

2:20 Financial Reports - Approval of Claims paid December (Action)

2:30 Director's Reports:
- Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.

2:45 Communications:
- Friends of the Library – Marie Anderson
- City Commissioner Report – Gayle Doney

3:00 Discussion with public

3:05 Continuing Business:
- Board Retreat date options
- Board attendance and voting by proxy

3:15 Upcoming Business:
- Friday, January, 18 Chili Bowl

3:25 Trustee Minute:
- New or interesting reads

3:30 Adjournment (Action)

Next regular Board meeting – Thursday, February 21, 2019 @ 2:00 p.m.