Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 3/21/2019
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
2:03	Revisions to the Agenda	
2:05	Comments for the Good of the Library	
2:15	Approval of February 21, 2019 regular meeting minutes (Action)	
2:20	Financial Reports - Approval of Claims paid February (Action) ▪ Review 2220 expenditure for budget considerations	
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: ▪ Voting and board attendance by-proxy via Skype or another video conference option, and cell phone (Action) ▪ Discuss No Weapons in Library policy	
3:20	Upcoming Business: ▪ Board Retreat, March 25 at Calvert ▪ MLA Conference, April 10-13 ▪ Proposed Library closure Saturday, April 13 due to staff shortage ▪ Trustee training in Butte, Wednesday, April 24 ▪ Author Dinner, Wednesday, May 15 o Silent auction and table decoration help o Board members will get their tickets for their table next meeting ▪ Proposal of Budgetary meeting with City, County, Library board, director representatives in April, ? Date	
3:30	New Business ▪ Discussion point: What do you see as the role of a library board member?	
3:40	Trustee Minute: ▪ Dream Big	
3:50	Adjournment (Action)	

Next regular Board meeting – Thursday, April 18, 2019 @ 2:00 p.m.