Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 4/18/2019
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 March 21, 2019 regular meeting minutes (Action)

2:20 Financial Reports - Approval of Claims paid March (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:
- Review voting by-proxy amendment in bylaws
- Director Evaluation

3:15 Upcoming Business:
- Trustee training in Butte, Wednesday, April 24
- Author Dinner, Wednesday, May 15
  - Silent auction
  - Table decoration help by Art Center
- Summer Reading Program “A Universe of Stories” starts June 4 and will run for 6 weeks, ending July 13

3:30 New Business
- June and August regular Board Meeting conflict – Trainings

3:35 Trustee Minute:
- Current Reads

3:40 Adjournment (Action)

Next regular Board meeting – Thursday, May 16, 2019 @ 2:00 p.m.