

Lewistown Public Library



AGENDA

Board of Trustees Regular Meeting

**Thursday, 6/13/2019
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 May 16, 2019 regular meeting minutes (Action)
- 2:20 Financial Reports - Approval of Claims paid May (Action)
- 2:30 Director's Reports:
 ▪ Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.
- 2:50 Communications:
 ▪ Friends of the Library – Marie Anderson
 ▪ City Commissioner Report – Gayle Doney
- 3:00 Discussion with public
- 3:05 Continuing Business:
 ▪ Sign updated Board Bylaws
 ▪ Summer Library Leadership Institute – June 18-21
 ▪ 7th Ave Windows financing proposal
- 3:25 Upcoming Business:
 ▪ Budget review
- 3:40 New Business
 ▪ Board Chair and Vice Chair elections
- 3:50 Trustee Minute:
 ▪ Current Reads
- 4:00 Adjournment (Action)

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