Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 7/18/2019
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 June 13, 2019 regular meeting minutes (Action)	
2:20	Financial Reports - Approval of Claims paid June (Action)	
2:25	Director's Reports: ▪ Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.	
2:40	Communications: ▪ Friends of the Library – Marie Anderson ▪ City Commissioner Report – Gayle Doney	
2:55	Discussion with public	
3:00	Continuing Business: ▪ Sign updated Board Bylaws	
3:10	Upcoming Business: ▪ Budget review	
3:40	New Business ▪ Closed Meeting, Salary Discussion ▪ Library Closure for Lewistown Days – Thursday, July 25 @ Noon	
3:50	Trustee Minute: ▪ Current Reads	
4:00	Adjournment (Action)	

Next regular Board meeting – Thursday, August 15, 2019 @ 2:00 p.m.