AGENDA

Board of Trustees Regular Meeting





Thursday, 8/22/2019 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	reading of the Mission Statement
2:05	Comments for the Good of the Library	
2:15	Approval of July 18, 2019 regular meeting minutes (Action) Approval of Executive Session August 9, 2019 minutes (Action)	
2:20	Financial Reports - Approval of Claims paid July (Action)	
2:25	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: Budget review	
3:30	Upcoming Business:	otion, Big Timber, MT Saturday, September 7 from 4-
3:40	New Business Library Closure for C	hokecherry Festival – Saturday, September 7
3:45	Trustee Minute:	
4:00	Adjournment (Action)	

Next regular Board meeting – Thursday, September 19, 2019 @ 2:00 p.m.