Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 11/21/2019
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 October 24, 2019 regular meeting minutes (Action)	
2:20	Financial Reports - Approval of Claims paid October (Action)	
2:30	Director's Reports: ▪ Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.	
2:45	Communications: ▪ Friends of the Library ▪ City Commissioner Report – Gayle Doney	
2:55	Discussion with public	
3:00	Continuing Business: ▪ Review City MOU (Action) ▪ Review Collection Management Policies	
3:15	Upcoming Business: ▪ Holiday Closure – November 28 ▪ Second Saturday Movie – December 14th @ 11:00 am, “Elf” ▪ Holiday Closures – December 24 and December 31 @ Noon ▪ Chili Bowl – January 17	
3:30	New Business ▪ Director’s Evaluation – Closed session	
4:00	Trustee Minute	
4:10	Adjournment (Action)	

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