

Lewistown Public Library



AGENDA

Board of Trustees Regular Meeting

Thursday, 10/24/2019

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 August 22, 2019 regular meeting minutes (Action)
- 2:20 Financial Reports - Approval of Claims paid August (Action)
 Approval of Claims paid September (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:
- Author Dinner – Stephanie Land contacted, thoughts on the direction of the Author Dinner
- 3:10 Upcoming Business:
- Carnegie Book Reception with Author chat – November 7
 - Confirmed Jack’s Hanger for Chili Bowl – January 17
 - Director’s Evaluation date set – November 21 Board Meeting
- 3:20 New Business
- Review Memorandum of Understanding with City of Lewistown for the coverage of personnel costs at the Library
 - Policy Review discussion
- 3:45 Trustee Minute:
- Current Reads
- 4:00 Adjournment (Action)

Next regular Board meeting – Thursday, November 21, 2019 @ 2:00 p.m.