

Lewistown Public Library



AGENDA

Board of Trustees Regular Meeting

Thursday, 1/9/2020
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 December 12, 2019 regular meeting minutes (Action)
- 2:25 Financial Reports - Approval of Claims paid December (Action)
- 2:35 Director's Reports:
 ▪ Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.
- 2:55 Communications:
 ▪ Friends of the Library
 ▪ City Commissioner Report – Gayle Doney
- 3:10 Discussion with public
- 3:15 Continuing Business:
 ▪ Author Dinner venue discussion
 ▪ Board Retreat – date ideas and venues
 ▪ Customer Services Policy review
- 3:30 Upcoming Business:
 ▪ Chili Bowl – January 17
- 3:35 New Business
 ▪ Hometown Humanities
- 3:50 Trustee Minute
- 4:00 Adjournment (Action)

Next regular Board meeting – Thursday, February 20, 2020 @ 2:00 p.m.