AGENDA

Board of Trustees Regular Meeting





Thursday, 2/20/2020 1:30 p.m.

Upstairs Meeting Room

| 1:30 | Regular Board Meeting: | Call to order/Roll Call Appoint recorder of minutes Reading of the Mission Statement |
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| 1:35 | Revisions to the Agenda | |
| 1:40 | Comments for the Good of the Library | |
| 1:45 | Approval of January 9, 2019 regular meeting minutes (Action) | |
| 1:50 | Financial Reports - Approval of Claims paid January (Action) | |
| 1:55 | Director's Reports: Statistical Reports, Calendar Items, Concerns, Correspondence, Etc. | |
| 2:10 | Communications: Friends of the Library City Commissioner Report – Gayle Doney | |
| 2:25 | Discussion with public | |
| 2:30 | Continuing Business: Hometown Humanities meeting moved to February 24 Circulation Services & Group Services policy review | |
| 2:45 | Upcoming Business: Mental Health First Aid training – February 25 & 26 (half days) Women Lead Central Montana – March 2 Montana Library Association Conference – April 1-4, Missoula (requested Library closure for staff participation) | |
| 3:00 | New Business Building Resurfacing committee Moore Library Board meeting – March 4 @ 6pm | |
| 3:15 | Trustee Minute | |
| 3:30 | Adjournment (Action) | |

Next regular Board meeting - Thursday, March 19, 2020 @ 1:30 p.m.