Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 6/18/2020
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
1:35	Revisions to the Agenda	
1:40	Comments for the Good of the Library	
1:45	Approval of May 21, 2020 regular meeting minutes (Action)	
1:55	Financial Reports - Approval of Claims paid May (Action)	
2:05	Director's Reports: ▪ Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.	
2:15	Communications: ▪ Friends of the Library ▪ City Commissioner Report – Gayle Doney	
2:25	Discussion with public	
2:30	Continuing Business: ▪ Sign City Commission approved MOU ▪ Building Committee update ▪ Policy Packet handed out	
2:45	New Business: ▪ FY 20-21 budget reviews ▪ MT CARES Social Services Nonprofit Grant – Update Internet infrastructure	
3:10	Trustee Minute	
3:15	Adjournment (Action)	

Next regular Board meeting – Thursday, July 16, 2020 @ 1:30 p.m.