## **AGENDA**

## **Board of Trustees Regular Meeting**





## Thursday, 7/16/2020 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 June 18, 2020 regular meeting minutes (Action)	
1:55	Financial Reports - Approval of Claims paid June (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:     Review and vote to approve Library Policies (Action)     Building Committee update     MT CARES Business Innovation Grant submitted June 29	
2:40	Upcoming Business:  Library Annual Repo	rt presented to City Commission – August 3
2:45	New Business:  Thought Experiment,	"What's Next for the Library"
3:00	Trustee Minute	
3:15	Adjournment (Action)	

Next regular Board meeting – Thursday, August 21, 2020 @ 1:30 p.m.