Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 8/20/2020
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
1:35	Revisions to the Agenda	
1:40	Comments for the Good of the Library	
1:45	Approval of July 16, 2020 regular meeting minutes (Action)	
1:55	Financial Reports - Approval of Claims paid July (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 of presentation to City Commission ▪ Review of recent library closure and Exposure Policy ▪ Discussion about Author Dinner	
2:45	Upcoming Business: ▪ Library closure for Labor Day – Sept 4th (half day) and 5th ▪ Request Library closure for Chokecherry Festival – Sept 12 ▪ Retirement of Nancy Watts	
3:00	New Business: ▪ Upcoming digital learning and statewide opportunities	
3:10	Trustee Minute	
3:15	Adjournment (Action)	

Next regular Board meeting – Thursday, September 17, 2020 @ 1:30 p.m.