Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 10/15/2020
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 September 17, 2020 regular meeting minutes (Action)	
1:55	Financial Reports - Approval of Claims paid September (Action)	
2:05	Director's Reports: ▪ Review of Public Library Standards	
2:15	Communications: ▪ Friends of the Library ▪ City Commissioner Report – Gayle Doney	
2:25	Discussion with public	
2:30	Continuing Business: ▪ Director Evaluation review and CPI review	
2:45	Upcoming Business: ▪ MSC Fall Meeting – Oct 14 ▪ MLA Fall Retreat – Oct 18 & 19 ▪ Election Day – Library Closed, Nov 3 ▪ MSL Workshop – Nov 17-18 ▪ Thanksgiving Holiday – Library Closed, Nov 26 & 27	
2:55	New Business: ▪ CJ Bailey approached me and suggested that the Library apply for a Montana History Foundation grant to repair and resurface the stonework on the exterior of the original building. I have begun this process.	
3:10	Trustee Minute	
3:15	Adjournment (Action)	

Next regular Board meeting – Thursday, November 19, 2020 @ 1:30 p.m.