

Lewistown Public Library



AGENDA

Board of Trustees Regular Meeting

Thursday, 9/17/2020

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 August 20, 2020 regular meeting minutes (Action)
- 1:55 Financial Reports - Approval of Claims paid August (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:
 ▪ Staff workstation progress
 ▪ Nancy Watts retirement gift
- 2:40 Upcoming Business:
 ▪ Legislature Discussion – Oct. 6
 ▪ MSC & MLA Fall Meetings – October
 ▪ MSL Workshop – Nov 17-18
- 2:50 New Business:
 ▪ Health & Safety Rules discussion – hours
 ▪ LPL Podcast
 ▪ Director Evaluation review
- 3:05 Trustee Minute
- 3:15 Adjournment (Action)

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