



# AGENDA

## Board of Trustees Regular Meeting

Thursday, 11/19/2020  
1:30 p.m.  
Upstairs Meeting Room

- |      |   |  |
|------|---|--|
| 1:30 | <b>Regular Board Meeting:</b>                                 | Call to order/Roll Call<br>Appoint recorder of minutes<br>Reading of the Mission Statement   |
| 1:35 | Revisions to the Agenda                                       |  |
| 1:40 | Comments for the Good of the Library                          |  |
| 1:45 | Approval of October 15, 2020 regular meeting minutes (Action) |  |
| 1:55 | Financial Reports - Approval of Claims paid October (Action)  |  |
| 2:05 | Director's Reports:   | <ul style="list-style-type: none"><li>▪ Review of Public Library Statistics</li></ul>  |
| 2:20 | Communications:   | <ul style="list-style-type: none"><li>▪ Friends of the Library</li><li>▪ City Commissioner Report – Gayle Doney</li></ul>  |
| 2:30 | Discussion with public  |  |
| 2:35 | Continuing Business:  | <ul style="list-style-type: none"><li>▪ Review of changes to mobile Hot Spot policy</li><li>▪ Montana History Foundation Grant opportunities</li></ul>                 |
| 2:45 | Upcoming Business:  | <ul style="list-style-type: none"><li>▪ Holiday Closure – Dec 24 at noon &amp; Dec 25 all day</li><li>▪ Holiday Closure – Dec 31 at noon &amp; Jan 1 all day</li></ul> |
| 2:55 | New Business:   | <ul style="list-style-type: none"><li>▪ Director’s Evaluation – Closed session</li></ul>   |
|      | Trustee Minute  |  |
|      | Adjournment (Action)  |  |

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