Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 2/18/2021
11:30 a.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 January 21, 2021 regular meeting minutes (Action)	
1:55	Financial Reports - Approval of Claims paid January (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	
2:30	Discussion with public	
2:35	Continuing Business: ▪ Laptop Checkout Policy (Action) ▪ Discussions with City of Lewistown about parking modifications has begun ▪ HB 107 has been tabled and LC0729 has not been introduced	
2:50	Upcoming Business: ▪ MLA Conference 2021 – Virtual event, April 14 -17	
3:00	New Business: ▪ Governor’s rescinding of mask mandate	
	Trustee Minute	
	Adjournment (Action)	

Next regular Board meeting – Thursday, March 18, 2021 @ 1:30 p.m.