Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 3/18/2021
1:30 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 February 18, 2021 regular meeting minutes (Action)	
1:55	Financial Reports - Approval of Claims paid February (Action)	
2:05	Director's Reports: ▪ Statistical Reports, Calendar Items, Concerns, Correspondence, Etc	
2:15	Communications: ▪ Friends of the Library – Arlene Mari ▪ City Commissioner Report – Gayle Doney	
2:30	Discussion with public	
2:35	Continuing Business: ▪ Director search progress	
2:45	Upcoming Business: ▪ South Central Federation – Virtual meeting , Saturday, March 27 ▪ MLA Conference 2021 – Virtual event, April 14 -17 o *Library Closure for training – Afternoon closure Thursday, April 15 and full closure Friday, April 16 with the Library reopening Saturday, April 17 for regular hours*	
2:50	New Business: ▪ Trespass discussion with City and possible policy updates for Library ▪ Hiring of seasonal help over the summer ▪ Summer Reading Program – “Tails and Tales”	
	Trustee Minute	
	Adjournment (Action)	

Next regular Board meeting – Thursday, April 15, 2021 @ 1:30 p.m.