Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 4/15/2021
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 March 18, 2021 regular meeting minutes (Action)

1:55 Financial Reports - Approval of Claims paid March (Action)

2:05 Director's Reports:
- Statistical Reports, Calendar Items, Concerns, Correspondence, Etc

2:10 Communications:
- Friends of the Library – Arlene Mari
- City Commissioner Report – Gayle Doney

2:30 Discussion with public

2:35 Continuing Business:
- Director search progress
- Internet upgrade discussion – *Review both Midrivers and Lewistown Online Bids*
- Digital map selling

2:55 Upcoming Business:
- MLA Conference 2021 – Virtual event, April 14 -17
  - *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*
- MTLib2Go Membership meeting – Virtual event, April 27
- MSC Membership meeting – Virtual event, May 5

3:00 New Business:
- Funding opportunities for internet upgrade – ARPA State and County Funds

Trustee Minute

Adjournment (Action)

Next regular Board meeting – Thursday, May 20, 2021 @ 1:30 p.m.