## **AGENDA**

## **Board of Trustees Regular Meeting**





## Thursday, 5/20/2021 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	Reading of the Mission Statement
1:40	Presentation by Staci Knuths – Midrivers internet service proposal	
1:55	Comments for the Good of the Library	
2:00	Approval of April 15, 2021 regular meeting minutes (Action)	
2:05	Financial Reports - Approval of Claims paid April (Action)	
2:10	Director's Reports:  Statistical Reports, Calendar Items, Concerns, Correspondence, Etc	
2:25	Communications:     Friends of the Library – Arlene Mari     City Commissioner Report – Gayle Doney	
2:35	Discussion with public	
2:40	Continuing Business:     Director search progress     Vote for Board Officers	
2:55	<ul> <li>Upcoming Business:</li> <li>Summer Reading Program – Jun 1 thru July 10, "Tales &amp; Tails"</li> <li>Public Library Standards due – July 25</li> <li>Youth programming is being re-established (Story time, daycare visits, class visits, SRP, etc)</li> </ul>	
3:00	Presentation by John Payne – Lewistown Online internet service proposal	
3:15	New Business:  LPL named a 2021 ELSA recipient  Trustee Minute  Adjournment (Action)	

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