Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 6/17/2021
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 May 20, 2021 regular meeting minutes (Action)	
1:50	Financial Reports - Approval of Claims paid May (Action)	
2:00	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 ▪ Summer Reading Program – Jun 1 thru July 10, “Tales & Tails” ▪ Public Library Standards submitted	
2:50	Upcoming Business: ▪ Library Closure – Friday, July 2 @ 2:00 pm and Saturday, July 3 all day for Independence Day Holiday ▪ Library Closure – Thursday, July ??? @ Noon for Lewistown Days at the Fair ▪ July Board Meeting date discussion	
3:00	New Business: ▪ Posted new Trustee position	
	Trustee Minute	
	Adjournment (Action)	

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