Lewistown Public Library

AGENDA

Board of Trustees
Regular Meeting

Thursday, 8/26/2021
1:30 p.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	
1:55	Comments for the Good of the Library	
2:00	Approval of July 22, 2021 regular meeting minutes (Action) Approval of July 27, 2021 special meeting minutes (Action)	
2:05	Financial Reports (Gayle Doney) - Approval of Claims paid July (Action)	
2:10	Director's Reports: ▪ Statistical Reports ▪ Building updates ▪ Programming	
2:25	Communications: ▪ Friends of the Library – Arlene Mari ▪ City Commissioner Report – Gayle Doney	
2:35	Discussion with public	
2:40	Continuing Business: • Covid policy review • Annual report • Providing closure dates to City • Hometown Humanities • South Central Federation Meeting on September 11	
3:15	New Business: ▪ Library Closure – Saturday, September 11 for Chokecherry (Action) ▪ Extend Mary Thomas seasonal employment until September 30 (Action) ▪ Library retreat ▪ Wi-fi Hotspot Policy	
	Trustee Minute	
	Adjournment (Action)	

Next regular Board meeting – Thursday, September 16, 2021 @ 1:30 p.m.