

# AGENDA

Lewistown Public Library



## Board of Trustees Regular Meeting

Thursday, 9/16/2021

1:30 p.m.

Upstairs Meeting Room

- |      |   |  |
|------|---|--|
| 1:30 | <b>Regular Board Meeting:</b>   | Call to order and roll call<br>Appoint recorder of minutes<br>Reading of the Mission Statement   |
| 1:35 | Revisions to the Agenda   |  |
| 1:50 | Comments for the Good of the Library  |  |
| 2:00 | Approval of August 26, 2021 regular meeting minutes (Action)                  |  |
| 2:05 | Financial Reports (Alissa Wolenetz) – Approval of Claims paid August (Action) |  |
| 2:10 | Director's Reports:   | <ul style="list-style-type: none"><li>▪ Statistical reports, overview of CMF endowments, programming, etc.</li></ul>   |
| 2:20 | Communications:   | <ul style="list-style-type: none"><li>▪ Friends of the Library – Arlene Mari</li><li>▪ City Commissioner Report – Gayle Doney</li></ul>  |
| 2:30 | Discussion with public  |  |
| 2:35 | Continuing Business:  | <ul style="list-style-type: none"><li>▪ Library closures</li><li>▪ Annual report</li><li>▪ Budget approved</li><li>▪ Hometown Humanities</li><li>▪ South Central Federation Meeting report</li></ul> |
| 2:45 | New Business:   | <ul style="list-style-type: none"><li>▪ Changes to hiring process</li><li>▪ Outreach efforts</li></ul>   |
|      | Trustee Minute  |  |
| 3:00 | Adjournment (Action)  |  |

Next regular Board meeting – Thursday, October 21, 2021 @ 1:30 p.m.