AGENDA

Lewistown Public Library

Board of Trustees
Regular Meeting

Thursday, 11/18/2021
1:30 p.m.
Upstairs Meeting Room

1:30 **Regular Board Meeting**: Call to order and roll call
Appoint recorder of minutes
Reading of the Mission Statement

1:35 Revisions to the Agenda

1:50 Comments for the Good of the Library

2:00 Approval of October 22, 2021 regular meeting minutes (Action)

2:05 Financial Reports (Alissa Wolenetz) – Approval of Claims paid October (Action)

2:10 Director's Reports:
- Updates on building, programming, training, and projects

2:25 Communications:
- Friends of the Library – Arlene Mari
- City Commissioner Report – Gayle Doney

2:30 Discussion with public

2:35 Continuing Business:
- Hiring
- Hometown Humanities
- New programming at the Library

2:45 New Business:
- MOU revisions
- CMF funds
  - Transfer to Lewistown Public Library City-County Account
    - Reference: $10,000 in November 2019 (start of Fiscal Year 2020)
  - Transfer from available to permanent balance
- Policy discussion – food in the Library
- Feedback for Alissa at next Board meeting

Trustee Minute

3:30 Adjournment (Action)

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