AGENDA

Lewistown Public Library

Board of Trustees
Regular Meeting

Thursday, 12/16/2021
1:30 p.m.
Upstairs Meeting Room

1:30	**Regular 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 November 18, 2021 regular meeting minutes (Action)	
2:05	Financial Reports (Alissa Wolenetz) – Approval of Claims paid November (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: ▪ Hometown Humanities ▪ Discussion on performance evaluation for Alissa at January Board meeting ▪ Winter party	
2:45	New Business: ▪ Introduction of new employee ▪ Strategic plan revisions ▪ Review of trustee terms	
	Trustee Minute	
3:30	Adjournment (Action)	

Next regular Board meeting – Thursday, January 20, 2022 @ 1:30 p.m.