## **AGENDA**

# Lewistown Public Library



Thursday, 1/20/22 1:30 p.m.

Upstairs Meeting Room

### **Board of Trustees Regular Meeting**

1:30 Call to order and roll call Regular Meeting: 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 December 16, 2021 regular meeting minutes (Action) 2:05 Reading of edits to November 18, 2021 regular meeting minutes 2:10 Financial Reports (Alissa Wolenetz) – Approval of Claims paid December (Action) 2:20 Director's Reports: Updates on building, programming, training, and projects 2:30 Communications: Friends of the Library – Arlene Mari City Commissioner Report - Gayle Doney Discussion with the public 2:45 2:50 Continuing Business:

- Discuss lawyers
- Discuss MOU and Board authorities and related correspondence
- Set dates for upcoming holidays so that all closure dates for the next year can be published in the News Argus
- Hometown Humanities
- Our "Winter Celebration" is on January 22 at 3:00PM (Librarians and Library supporters)
- Request for report on cost-savings from vacant FTE positions

#### 3:00 New Business:

- Board Retreat in February
- Begin planning for Commission's tour of Library

Trustee Minute

#### 3:30 Adjournment (Action)

Next regular Board meeting – Thursday, February 17, 2022 @ 1:30 p.m.