

AGENDA

Lewistown Public Library



Board of Trustees Regular Meeting

Thursday, 2/17/22
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 January 20, 2022 regular meeting minutes (Action)
- 2:05 Approval of January 20, 2022 executive session minutes (Action)
- 2:10 Reading of November 18 edited minutes
- 2:12 Financial Reports (Alissa Wolenetz) – Approval of Claims paid January (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
- 2:45 Discussion with the public
 ▪ Childcare Connections Disaster Relief
- 2:50 Continuing Business:
 ▪ Engaging legal counsel (Action)
 ▪ Director's evaluation
 ▪ MOU ideas
 ▪ Scheduling next special work meeting
 ▪ Chris La Tray event
 ▪ Youth Mental Health First Aid Training
 ○ All staff will have a full day of work on Monday, March 7, 2022. Schedules will be adjusted so alternate days off are arranged throughout the week of March 7-12.
 ○ (Action)
- 3:15 New Business:
 ▪ Multijurisdictional service districts for libraries

- Humanities Montana with Lailani Upham

Trustee Minute

3:30 Adjournment (Action)

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