AGENDA

Lewistown Public Library



Wednesday, 3/16/22 1:30 p.m.

Upstairs Meeting Room

Board of Trustees Regular Meeting

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 February 17, 2022 regular meeting minutes (Action)	
2:05	Financial Reports (Alissa Wolenetz) – Approval of Claims paid February (Action)	
2:15	Director's Reports: • Updates on building, programming, training, and projects	
2:25	Communications: Friends of the Library – Arlene Mari City Commissioner Report – Gayle Doney	
2:45	Discussion with the public	
2:50	 Continuing Business: Discussion of March 7th Committee of the Whole and Commission meeting Request that Commission decide whether or not to terminate current MOU and provide written notice to the Board of its decision by April 2, 2022 (i.e. 90 days before end of fiscal year) Decide on a presentation on library structure for the Commission (Action) Consider MOU or Interlocal Agreement: Presentation from Alissa about interlocal agreements for joint city-county libraries 	

3:15 **New Business:**

- Creation of a subcommittee for negotiations (Action)
- Creation of a community review committee: Establish a separate committee to provide additional input and resources for the Board during these negotiations (Action)

Discuss requesting letters from Jennie Stapp, Lisa Mecklenberg Jackson, and Mike

Discuss movie license for the Library

Meloy after MMIA decision

Trustee Minute

- 3:30 Closed Session - Director's Evaluation
- 4:00 Adjournment (Action)

Next regular Board meeting – Thursday, April 21, 2022 @ 1:30 p.m.