AGENDA

Lewistown Public Library

Board of Trustees Regular Meeting

Thursday, 4/21/22 1:30 p.m. Upstairs Meeting Room

Regular Meeting:	Call to order and roll call Appoint recorder of minutes Reading of the Mission Statement
Revisions to the Agenda	
Comments for the Good of the	ne Library
Approval of March 16, 2022	regular meeting minutes (Action)
Financial Reports (Alissa Wo	lenetz) – Approval of Claims paid March (Action)
Director's Reports: Updates on building,	programming, training, and projects
Communications: Friends of the Library City Commissioner R 	
Discussion with the public	
Continuing Business: MOU o Timeline o Information from S o Discussion Report from Chair abu Advisory committee – Independent Library s	out legal counsel - planning and membership
New Business: First hearing on chan Seasonal employees	ges to bylaws for public comment period and virtual attendance at the Library
Trustee Minute	
Adjournment (Action)	
	Revisions to the Agenda Comments for the Good of the Approval of March 16, 2022 of Financial Reports (Alissa Wood Director's Reports: • Updates on building, Communications: • Friends of the Library • City Commissioner R Discussion with the public Continuing Business: • MOU • Timeline • Information from S • Discussion • Report from Chair abo • Advisory committee – • Independent Library s New Business: • First hearing on chan • Seasonal employees Trustee Minute

Next regular Board meeting - Thursday, May 19, 2022 @ 1:30 p.m.