AGENDA

Lewistown Public Library



Thursday, 5/26/22 12:30 p.m.

Upstairs Meeting Room

Board of Trustees Regular Meeting

2:35

2:45

12:30	Regular Meeting:	Call to order and roll call Appoint recorder of minutes Reading of the Mission Statement
12:35	Revisions to the Agenda	Reading of the Mission Statement
12:40	Comments for the Good of the Library	
12:45	Approval of April 21, 2022 regular meeting minutes (Action)	
12:50	Financial Reports (Alissa Wolenetz) – Approval of Claims (Action)	
12:55	Director's Report (Alissa Wolenetz)	
1:10	Communications: Friends of the Library – Arlene Mari City Commissioner Report – Gayle Doney	
1:20	Discussion with the public	
1:25	 Note: The and worke without an of schedule work see 	greement from MMIA MMIA recently clarified that the sample agreement is for liability er's comp. Employee benefits (health insurance, etc.) can continue agreement. ession if necessary nanges to bylaws for public comment period and virtual attendance loyees
2:25	New Business: Budget preparation Courier system (\$ Depreciation fund	1500/year) (Action) transfer (\$5000 from 2706 to 4001) (Action)

Next regular Board meeting – Thursday, June 23, 2022 @ 1:30 p.m.

Trustee Minute

Adjournment (Action)

Personnel action (Closed Session)