

AGENDA

Lewistown Public Library



Board of Trustees Regular Meeting

Thursday, 6/16/22
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
- 1:40 Comments for the Good of the Library
- 1:45 Approval of May 26, 2022 regular meeting minutes (Action)
- 1:50 Financial Reports (Alissa Wolenetz) – Approval of Claims (Action)
- 1:55 Director's Report (Alissa Wolenetz)
- 2:05 Communications:
- Friends of the Library – Arlene Mari
 - City Commissioner Report – Gayle Doney
- 2:20 Discussion with the public
- 2:25 Continuing Business:
- MOU (Action)
 - Second hearing on changes to bylaws for public comment period and virtual attendance
 - Budget preparation
- 2:55 New Business:
- Lewistown Day
 - Dolly Parton Imagination Library for Fergus County
 - Introduction of new seasonal employees
 - Board Officers Election
 - Personnel Action (Closed Session)
- 3:25 Trustee Minute
- 3:30 Adjournment (Action)

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