AGENDA

Lewistown Public Library

Board of Trustees
Regular Meeting

Thursday, 7/21/22
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 June 16, 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: ▪ Budget preparation ▪ Lewistown Day Fair Booth ▪ Update on Dolly Parton Imagination Library for Fergus County	
2:55	New Business: ▪ Hiring for August/September ▪ Drafting annual plans to finalize in August/September o Staff – Events/programs o Board – Strategic planning & closures	
3:25	Trustee Minute	
3:30	Adjournment (Action)	

Next regular Board meeting – Thursday, August 18, 2022 @ 1:30 p.m.

Zoom information

Topic: LPL Board of Trustees - Regular Meeting
Time: Jul 21, 2022 01:30 PM Mountain Time (US and Canada)

Link: https://us06web.zoom.us/j/89308327708?pwd=eWVyOENiUDNvQVdSR2xIWU1rTC9BZz09
Meeting ID: 893 0832 7708
Passcode: 781899
Phone in: +1 669 444 9171 US