

# AGENDA

Lewistown Public Library



Board of Trustees  
Regular Meeting

Thursday, 8/25/22

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 July 21, 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
  - Update from Building Committee – Cathy Moser
- 2:20 Discussion with the public
- 2:25 Continuing Business:
  - Amendments to budget (Action)
  - Review and comment on annual plans for programming and Board meetings
  - Review of proposed changes to hotspot checkout policy
  - Hiring update (if available)
  - Dolly Parton's Imagination Library rollout
- 2:55 New Business:
  - Approve August 2022-August 2023 closures (Action)
  - Upcoming South Central Library Federation meeting
  - Book Challenges Q &A Event
- 3:25 Trustee Minute
- 3:30 Adjournment (Action)

Next regular Board meeting – Thursday, September 16, 2022 @ 1:30 p.m.

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Attend Virtually

Link: <https://us06web.zoom.us/j/85912498105?pwd=T2MxRi8vWnZHc1AxaHV1OUZRd2lyZz09>

Dial in: +1 253 215 8782

Meeting ID: 859 1249 8105

*\*You do not need a participant ID.*

Passcode: 555165