

# AGENDA

Lewistown Public Library



Board of Trustees  
Regular Meeting

Thursday, 9/15/22

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 August 25, 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:
  - Hiring
    - Allow Director to offer position before next Board meeting (Action)
  - Banned Books Week Q&A - Update and discussion
- 2:55 New Business:
  - Job descriptions
    - Allow Director to work with staff and the Union on job descriptions that allow for general application (Action)
  - Strategic plan - Discuss ideas for updates
- 3:25 Trustee Minute
- 3:30 Adjournment (Action)

Next regular Board meeting – October 20, 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