

AGENDA

Lewistown Public Library



Board of Trustees Regular Meeting

Thursday, 10/20/22

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 September 15, 2022 regular meeting minutes (Action)
- 1:50 Financial Reports (Alissa Wolenetz) – Approval of Claims (Action)
- 1:55 Director's Report (Alissa Wolenetz)
- 2:00 Communications:
 - Friends of the Library – Arlene Mari
 - City Commissioner Report – Gayle Doney
- 2:10 Discussion with the public
- 2:15 Continuing Business:
 - Hiring (Closed Session, Action)
 - Strategic Planning - Overview with Pam Henley (30 min)
 - Hotspot policy (Action)
- 3:00 New Business:
 - Chili Bowl Subcommittee
- 3:10 Trustee Minute
- 3:15 Adjournment (Action)

Next regular Board meeting – November 17, 2022 @ 1:30 p.m.

Attend Virtually

Link: bit.ly/lplboardzoom

Dial in: +1 253 215 8782

Meeting ID: 859 1249 8105 Passcode: 555165 (You do not need a participant ID.)