AGENDA

Lewistown Public Library

Board of Trustees
Regular Meeting

Thursday, 12/15/22
2:00 p.m.
Upstairs Room of Vino & Brews

2:00	**Regular Meeting**	Call to order and roll call Appoint recorder of minutes Reading of the Mission Statement
2:05	Revisions to the Agenda	
2:07	Comments for the Good of the Library	
2:10	Approval of November 30, 2022 regular meeting minutes (Action)	
2:12	Financial Reports (Alissa Wolenetz) – Approval of Claims (Action)	
2:15	Director's Report (Alissa Wolenetz)	
2:20	Communications ■ Friends of the Library – Arlene Mari ■ City Commissioner Report – Gayle Doney	
2:30	Discussion with the public	
2:35	Continuing Business ■ Distribute job descriptions for discussion and approval in January ■ Strategic planning (2:45 PM - 4:45 PM)	
4:45	New Business: ■ None.	
4:50	Trustee Minute	
5:00	Adjournment (Action)	

Next regular Board meeting – Thursday, January

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.)