

AGENDA

Board of Trustees Regular Meeting

Lewistown Public Library



Thursday, 2/16/23

1:30 p.m.

Library Meeting Room

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| 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 December 15, 2022 regular meeting minutes (Action) | |
| 1:50 | Financial Reports (Alissa Wolenetz) – Approval of Claims (Dec. and Jan.) (Action) | |
| 2:00 | Director's Report (Alissa Wolenetz) | |
| 2:10 | Communications | <ul style="list-style-type: none">■ Friends of the Library – Arlene Mari■ City Commissioner Report – Gayle Doney■ Building Committee - Cathy Moser |
| 2:40 | Discussion with the public | |
| 2:45 | Continuing Business | <ul style="list-style-type: none">■ Review, amend if necessary, and approve job descriptions (Action) |
| 3:15 | New Business | <ul style="list-style-type: none">■ None |
| 3:20 | Trustee Minute | |
| 3:30 | Adjournment (Action) | |

Next regular Board meeting – Thursday, March 16, 2023

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.)