AGENDA

Lewistown Public Library

Board of Trustees
Regular Meeting

Thursday, 3/16/23
1:30 p.m.
Library 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 February 16, 2022 regular meeting minutes (Action)	
1:50	Financial Reports (Alissa Wolenetz) – Approval of Claims (Feb.) (Action)	
2:00	Director's Report (Alissa Wolenetz)	
2:10	Communications ■ Friends of the Library – Arlene Mari ■ City Commissioner – Gayle Doney ■ Building Committee - Cathy Moser	
2:30	Discussion with the public	
2:35	Continuing Business ■ Seasonal hiring - Assign a Board member for interviews (April 6-7) (Action) ■ Change in trustees - Endorse a candidate if applicable (Action)	
3:15	New Business ■ Scheduling Board CE by June to meet new standards ■ Closed Session - Performance evaluations discussion	
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.)