AGENDA

Lewistown Public Library



Board of Trustees Regular Meeting

Wednesday, 11/8/23 10:30 a.m.

Library Meeting Room

10:30		Call to order and roll call Appoint recorder of minutes Reading of the Mission Statement
10:35	Revisions to the Agenda	S
10:40	Comments for the Good of the Library	
10:45	Approval of October regular meeting minutes (Action)	
	Approval of October executive session (Director's evaluation) meeting minutes (Action)	
	Approval of October special meeting (10.28.23) minutes (Action)	
	Amendment to September meeting minutes (Action)	
10:55	Financial Reports (Alissa Wolenetz)	
	Approval of September and Octo	
11:05	Director's Report (Alissa Wolenetz)	
11:15	Communications	
	Friends of the Library - ACity Commissioner - Gay	
11:25	Discussion with the public on all non-agenda items	
11:30	Continuing Business	
	Discussion (no action) or	n update to Collection Management Policies (COL 1-9, 11-13)
11:40	New Business	
	 Discussion (no action) or hours of open staff time 	n Board volunteer to assist with hiring process for remaining 12
		rescheduling December meeting to earlier in the month to avoid we or disapprove rescheduling December meeting to [DATE]
11:50	Trustee Minute	
12:00	Adjournment (Action)	

Next regular Board meeting – DATE TBD

Attend Virtually

Link: <u>bit.ly/lplboardzoom</u>
Dial in: +1 253 215 8782
Meeting ID: 859 1249 8105

Passcode: 555165 (You do not need a participant ID.)

Public Participation

The Lewistown Public Library Board of Trustees welcomes you to its public meeting. The Board appreciates your participation and values your input in our decision-making process. Your input and suggestions are important to the Board as we discuss important issues affecting all of us in Fergus County.

The Board thanks public members for respectfully and courteously providing constructive and valuable information.

The public is invited to speak on any issue under discussion by the Board after recognition by the presiding officer.

Public members who are recognized by the presiding officer shall:

- Stand
- Give their name and address for the record.
- If applicable, give the person, firm, or organization they represent.
- Address comments to the presiding officer and not to individual members or staff.
- Limit comments to the matter of fact listed on the agenda unless recognized in the 'Public Discussion' portion.
- Keep comments to three minutes or less to ensure adequate time for additional comment and Board business.
- Prepared statements are welcome and should be given to the Secretary of the Board. Prepared statements that are also read, however, may be deemed unduly repetitious if they are lengthy. All prepared statements shall become part of the official record.

Impertinent or slanderous remarks towards city officials, staff or other members of the public, or other boisterous, disorderly or disruptive behavior during a Board meeting are not permitted. Swearing, derogatory language, threats, personal attacks, heckling or similar behavior may be considered impertinent and/or disruptive. Any person exhibiting such behavior during the Board meeting may be admonished to cease that behavior or risk being asked to vacate the Board chambers. If such behavior continues after the admonishment, the presiding officer may request that person to vacate the Board chambers, unless permission to remain is granted by vote of the Board.

*These guidelines have been modified from those established by the City Commission of Lewistown, Montana.