



LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday April 16, 2019 5:00 p.m.
Helena Main Library
120 S Last Chance Gulch
Helena, MT 59601

A G E N D A

Reading of the Board's Mission Statement

- 1) Public Comment
- 2) Staff Introduction – Molly Hudson, Children's Librarian
- 3) CONSENT ITEMS for April 2019
 - A. Minutes of the March 19, 2019 Regular Meeting
 - B. Service Report for March 2019
 - C. Financial Report for March 2019
 - D. General Ledger for March 2019
 - E. Personnel Report for March 2019

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Consent Items as presented.

- 4) NEW BUSINESS
 - A. Free parking for staff and liability discussion
 4. UNFINISHED BUSINESS
 - A. Statewide statistics discussion
 - B. Construction Team work and progress
 - 5) DIRECTOR'S COMMENTS
 - 6) COMMITTEE REPORTS
 - 7) COMMENTS FROM TRUSTEES
- WRAP-UP and ADJOURN – Next Board Meeting – May 21, 2019 at 5:00 p.m. at Helena Main Library