



LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday May 16, 2017 5:00 p.m.
Lewis & Clark Library – 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) STAFF REPORT – Patricia Spencer, Public Information Officer
- 2) CONSENT ITEMS for May 2017
 - A. Minutes of the April 18, 2017 Regular Meeting
 - B. Service Report for April 2017
 - C. Financial Report for April 2017
 - D. General Ledger for April 2017
 - E. Personnel Report for April 2017

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

- 3) NEW BUSINESS
 - A. Appointment of Nominating Committee for FY2018 Officers
- 4) UNFINISHED BUSINESS
 - A. FY 2018 Preliminary Budget – Update
 - B. FY 2018 Pay Matrix - Director Salary Decision

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Library Director's Salary as discussed at the April and May Meetings.

- C. Architect's Statement of Qualifications Interviews and Decision and Progress Report
 - D. Solar Array Education Kiosk Demonstration
- 5) DIRECTOR'S COMMENTS
- 6) COMMITTEE REPORTS
- 7) COMMENTS FROM TRUSTEES
- 8) COMMENTS FROM OTHERS

WRAP-UP and ADJOURN – Next Board Meeting – June 20, 2017 at 5:00 p.m. at the Helena Main Library