



LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday January 15, 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) CONSENT ITEMS for January 2019
 - A. Minutes of the December 18, 2018 Regular Meeting
 - B. Service Report for December 2018
 - C. Financial Report for December 2018
 - D. General Ledger for December 2018
 - E. Personnel Report for December 2018

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

- 3) NEW BUSINESS
 - A. Financial Line-Item transfer; Personnel (Payroll) to Contracted Services – Discussion

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Financial Line-Item Transfer as presented.

- B. Electronic Access Policy – First Reading
- C. Collection Development Policy – First Reading
- D. Material Selection Policy – First Reading

- 4) UNFINISHED BUSINESS
 - A. Board Retreat – Agenda
 - B. Fine Free Library – discussion continued - No Action

- 5) DIRECTOR'S COMMENTS
- 6) COMMITTEE REPORTS
- 7) COMMENTS FROM TRUSTEES

WRAP-UP and ADJOURN – Next Board Meeting – February 19, 2019 at 5:00 p.m. at Helena Main Library