



LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday March 19, 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 – Dave Schulte, Facilities Supervisor
- 3) CONSENT ITEMS for March 2019
 - A. Minutes of the February 19, 2019 Regular Meeting
 - B. Service Report for February 2019
 - C. Financial Report for February 2019
 - D. General Ledger for February 2019
 - E. Personnel Report for February 2019

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

4) NEW BUSINESS

- A. Construction Team discussion

4. UNFINISHED BUSINESS

- A. FY 2020 Preliminary Budget

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Library's FY 2020 Preliminary Budget as presented/Amended.

B. Fine Free Policy – Second Reading

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Lewis & Clark Library Fine Free Policy as presented and/or amended.

C. Review of Policy Calendar

5) DIRECTOR'S COMMENTS

6) COMMITTEE REPORTS

7) COMMENTS FROM TRUSTEES

WRAP-UP and ADJOURN – Next Board Meeting – April 16, 2019 at 5:00 p.m. at Helena Main Library