



**LEWIS & CLARK
LIBRARY**

LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday May 21, 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 May 2019
 - A. Minutes of the April 16, 2019 Regular Meeting
 - B. Service Report for April 2019
 - C. Financial Report for April 2019
 - D. General Ledger for April 2019
 - E. Personnel Report for April 2019

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

- 3) NEW BUSINESS
 - A. Board By-Laws First Reading
 - B. Trustee Training recap and discussion – Waterman
 - C. June meeting in Lincoln
 - D. Director Evaluation Committee Appointment
 - E. Officer Nominations Committee Appointment
 - F. Board Search Committee Appointment

 4. UNFINISHED BUSINESS
 - A. Construction Team work and progress

 - 5) DIRECTOR'S COMMENTS

 - 6) COMMITTEE REPORTS

 - 7) COMMENTS FROM TRUSTEES
- WRAP-UP and ADJOURN – Next Board Meeting – June 18, 2019 at TBD