



**LEWIS & CLARK
LIBRARY**

LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Thursday June 13, 2019 1:00 p.m.
Lincoln Branch Library
102 9th Street
Lincoln, MT 59639

A G E N D A

Reading of the Board's Mission Statement

- 1) Public Comment
- 2) Staff Report: Sherri Wood, Lincoln Branch Manager
- 3) CONSENT ITEMS for June 2019
 - A. Minutes of the May 21, 2019 Regular Meeting
 - B. Service Report for May 2019
 - C. Financial Report for May 2019
 - D. General Ledger for May 2019
 - E. Personnel Report for May 2019

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

- 4) NEW BUSINESS
 - A. Sources and Timing of Financial Resources discussion

4. UNFINISHED BUSINESS
 - A. Board By-Laws Second Reading

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Board By-Laws as presented and/or amended.

- 5) DIRECTOR'S COMMENTS
- 6) COMMITTEE REPORTS
 - A. Director Evaluation Committee Report
 - B. Officer Nominations Committee Report
 - C. Construction Team work and progress

- 7) COMMENTS FROM TRUSTEES
- WRAP-UP and ADJOURN – Next Board Meeting – August 20 at Helena Main Library