



LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday August 17, 2021 5:00 p.m.
Large Community Room – Helena Main Library
120 S Last Chance Gulch, Helena, MT

ZOOM Link is Available See Below

A G E N D A

Reading of the Board's Mission Statement

- 1) Public Comment
- 2) NEW BUSINESS
 - A. Election of Officers for FY 2022

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the nominative slate as the elective slate of officers for Chair and Vice Chair as presented for FY 2022

- 3) Staff Report – Sherry Schlundt, Teen Services Librarian
- 4) CONSENT ITEMS for August 2021
 - A. Minutes of the June 15, 2021 Regular Meeting
 - B. Service Reports for June and July 2021
 - C. Financial Reports for June 2021
 - D. General and Construction Ledger for June 2021
 - E. Personnel Reports for June and July 2021

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

- 5) NEW BUSINESS (Cont.)
 - A. Annual Conflict of Interest Form
 - B. Review and Approval of Augusta Community Center MOU

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Augusta Community Center Memorandum of Understanding (MOU) with Lewis and Clark County as presented/Amended.

- C. Transfer of Funds to Depreciation Reserve Fund

6) UNFINISHED BUSINESS

- A. Lewis & Clark Library Naming Rights Policy – Second Reading

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Lewis & Clark Library Naming Rights Policy as presented/Amended.

- A. FY 2022 Final Budget

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the FY 2022 Final Budget as presented and/or amended.

- B. Branch and Bookmobile Highlights

C. Library Reopening Committee Report

7) DIRECTOR'S COMMENTS

8) COMMITTEE REPORTS

A. Director Evaluation Committee Report

9) COMMENTS FROM TRUSTEES

WRAP-UP and ADJOURN – Next Board Meeting – September 21, 2021 - TBD