



LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday August 20, 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) NEW BUSINESS
 - A. Election of Officers for FY 2020

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 2020

- 3) CONSENT ITEMS for August 2019
 - A. Minutes of the June 20, 2019 Regular Meeting
 - B. Service Report for June and July 2019
 - C. Financial Report for June 2019
 - D. General Ledger for June and July 2019
 - E. Personnel Report for June and July 2019

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

- 4) NEW BUSINESS (cont.)
 - B. Annual Conflict of Interest Form
 - C. Transfer of Funds to Depreciation Reserve Fund

MOTION . . . that the Lewis & Clark Library Board of Trustees transfer \$500,000 from retained earnings to the Depreciation Reserve Fund for FY 2020

- 5) UNFINISHED BUSINESS
 - A. FY 2020 Final Budget

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the FY 2020 Final Budget as presented and/or amended.

- B. DIRECTOR'S COMMENTS
- C. COMMITTEE REPORTS
 - A. Construction Team work and progress

- 7) COMMENTS FROM TRUSTEES

WRAP-UP and ADJOURN – Next Board Meeting – September 17 at Helena Main Library