LIBRARY
ES MEETING
Tuesday, September 15, 2015 – 5:00 p.m.
y – Helena Main Library
Gulch
Helena, MT 59601

A G E N D A

Reading of the Board's Mission Statement

Staff Report: Suzanne Schwichtenberg – Adult Services Librarian

1) CONSENT ITEMS for September 2015

A. Minutes of the August 18, 2015 Regular Meeting; August 20, 2015 Special Meeting; August 26, 2015 Special Meeting
B. Service Report for August 2015
C. Financial Reports for July and August 2015
D. General Ledger for August 2015
E. Personnel Report for August 2015

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

2) NEW BUSINESS

A. Lewis & Clark County Commissioner Susan Good Geise

B. Statewide Library Development Task Force

C. Surplus Property

MOTION . . . that the Lewis & Clark Library Board of Trustees declare the items listed on the Surplus Property Report as surplus property.

D. FY 2016 Final Budget – Budget Adjustment

MOTION . . . that the Lewis & Clark Library Board of Trustees approve FY 2016 Budget adjustment as presented and/or amended.

E. Capital Improvement Plan Review

3) UNFINISHED BUSINESS

A. Acquisition and Disposal of Property Policy

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Acquisition and Disposal of Property Policy as presented and/or amended.

B. Helena Main Library Re-Roof Project Update

C. Succession Planning Update

A. DIRECTOR'S COMMENTS

B. COMMITTEE REPORTS

C. COMMENTS FROM TRUSTEES

D. COMMENTS FROM OTHERS

WRAP-UP and ADJOURN – Next Board Meeting – October 20, 2015 at 5:00 p.m. at the Helena Main Library