



LEWIS AND CLARK LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday January 21, 2020 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 January 2020
  - A. Minutes of the December 17, 2019 Regular Meeting
  - B. Service Report for December 2019
  - C. Financial Reports for December 2019
  - D. General Ledger for December 2019
  - E. Personnel Report for December 2019

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

3) NEW BUSINESS

- A. Welcome new Board Member – Judy Meadows
  
- B. Resolution to accept the Montana Board of Investments INTERCAP Loan for the 2019/2020 Remodel Project

MOTION . . . that the Lewis & Clark Library Board of Trustees read and approve the INTERCAP Loan Resolution as presented.

4) UNFINISHED BUSINESS

- A. Recap of Board Retreat – If needed
- B. Library Foundation Update
- C. Branch Highlights
- D. Construction updates

- 5) DIRECTOR'S COMMENTS
- 6) COMMITTEE REPORTS
- 7) COMMENTS FROM TRUSTEES

WRAP-UP and ADJOURN – Next Board Meeting – January 21, 2020 at Helena Main Library