



LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday February 18, 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 February 2020
 - A. Minutes of the January 21, 2020 Regular Meeting
 - B. Service Report for January 2020
 - C. Financial Reports for January 2020
 - D. General Ledger for January 2020
 - E. Personnel Report for January 2020

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

- 3) NEW BUSINESS
 - A. East Helena Branch Library Lease renewal options - Discussion

 - B. Amend the FY2020 Final Budget – INTERCAP Loan Funds

MOTION . . . that the Lewis & Clark Library Board of Trustees amend the FY 2020 Final Budget to include an income line item for the receipt of INTERCAP Loan funds for the 2019/2020 Remodel Project.

- C. Longevity Pay Policy – First Reading

 - D. FY 2021 Preliminary Budget

- 4) UNFINISHED BUSINESS
 - A. Branch Highlights
 - B. Construction updates

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

WRAP-UP and ADJOURN – Next Board Meeting – March 17, 2020 at Helena Main Library