

# Lewistown Carnegie Library District

## Notice of Regular Meeting and Agenda

Monday February 19, 2018, 6:30 p.m.

321 W. Lincoln Ave., Lewistown, Il. 61542

- I. Call to Order
- II. Roll Call
- III. Public comments  
Per policy each person is limited to 5 minutes: maximum of 10 minutes per subject. Written correspondence will be presented at the next regularly scheduled meeting.
- IV. John Denny – financial report
- V. Secretary's Report
  - A. Approval of the January 15 , 2018 regular meeting minutes
- VI. Treasurer's Report
  - A. Presentation of the February 2018 financial report
  - B. Approval of February 2018 Bill List(s)
- VII. Librarian's Report
- VIII. Old Business
  - A. Book Club
  - B. Case for Support
    1. History of the library
  - C. Financial Report
  - D. Miscellaneous
- IX. New Business
  - A. Internet and Phone Service
  - B. Circulation Policy Review
  - C. E-Reader Policy Review
  - D. Patron Conduct Policy Review
  - E. Public Participation Policy Review
  - F. Annual Review Meeting Representative
  - G. Mowing
  - H. All Town Yard Sale –May Date
  - I. Miscellaneous/New Business next meeting
- X. Executive Session
  - A. Hiring of Staff
  - B. New Business