**North Jefferson County Public Library District Board Trustees**

The Clancy Library, Montana City Library, and North End Services

3 North Main Street Clancy, MT 59634 933-5254

***Bringing people and information together***

Jane Hamman – Chair, Beth McNamara, Lynora Rogstad, Scott Erickson, James Hammill

**Meeting to be held Via Zoom**

**Regular Meeting Agenda**

**Thursday, May 14, 2020, at 5:00 P.M.**

**Call Meeting to Order at 5:00 P.M.**

Welcome, Roll Call, Pledge of Allegiance

Setting the Agenda

Review and action on minutes from January 23, 2020

**Reports**

-District Library, Carly Delsigne

-County Commission Liaison, Bob Mullen

-Friends of the Library, representative

-North Jefferson County Museum, representative

-Schoolhouse Foundation, Gary Carlson or representative

·Budget report, Lynora Rogstad

-Community Meeting Room, Clancy, Beth McNamara

-Montana State Library, Carly Delsigne

-Broad Valleys Federation Spring Meeting, Jane Hamman

**Unfinished Business**

FY 2021 Budget Status and Next Steps/possible action

Curbside Service update

Montana City Library Reopening update

Clancy Library Reopening update

U.S. Census Report on Library staff training and responsibilities

Bathroom Construction at Red Schoolhouse update

Greater Helena Gives April 30 – May 1 Report

Summer Reading Program planning/possible action

Clancy School District-County Lease on CORSH Building update

Insurance update discussion

Other unfinished business

**New Business**

New MSL Public Library Standards – presentation/discussion/possible action

Public Comment

Sign Claims

Other new business

 Next Meeting: Thursday, July 16, 2020, 5:00 P.M. in the Clancy Schoolhouse Meeting Room