



**Madison County Library Board
Meeting Agenda
Thursday, February 8, 2018**

Monthly Meeting
9:30am

Madison County Thompson-Hickman Library
217 East Idaho Street
Virginia City, MT 59755

Chair:

Lucy Ennis - Ennis/Madison Valley Janet Doornbos -

Vice Chair:

Jan Thomas - Virginia City

Janet Doornbos - Alder/Sheridan

Marilyn Ross - Twin Bridges

Art Kehler - Harrison/Pony Area

Library Director:

Jack Albrecht

Assistant Librarian:

Christina Koch

Fund Raising Campaign Chair:

Jim Jarvis

President of the Friends:

Janet Allestad

Archivist:

Evalyn Johnson

Commissioner Liaison:

Ron Nye

CALL TO ORDER

PUBLIC DISCUSSION AND COMMENTS

APPROVAL OF MINUTES

ANNOUNCEMENTS

OLD BUSINESS

Jim Jarvis - Update

Reading Room

Drainage and seepage issues

Window seats in Reading Room

Library playground

Bicycle Rack

Sidewalk Lighting

Pace Archives Scanning Project

NEW BUSINESS

Library Trustees' Award 2017

100th Anniversary Celebration for Thompson-Hickman Library

LIBRARY REPORT/BUDGET REVIEW

Budget

Friends Report (Door Counters)

SHARING ADJOURNMENT