



Madison County Library Board Agenda

Thursday, July 12, 2018

Monthly Meeting
9:30am

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

Chair:

Lucy Ennis - Ennis/Madison Valley

Vice Chair:

Jan Thomas - Virginia City

Janet Doornbos - Alder/Sheridan

Jan Thomas - Virginia City

Twin Bridges - Marilyn Ross

Art Kehler - Harrison/Pony Area

Library Director:

Jack Albrecht

Assistant Librarian:

Christina Koch

Fund Raising Campaign Chair:

Jim Jarvis

President of the Friends:

Ken Shields

Archivist:

Evalyn Johnson

Commissioner Liaison:

Ron Nye

CALL TO ORDER

PUBLIC DISCUSSION AND COMMENTS

APPROVAL OF MINUTES

ANNOUNCEMENTS

OLD BUSINESS

Update: Playground and Elks Gratitude Grant **(must be spent by Tuesday, July 31!)**

Update: Jim Jarvis

Update: Tony Forsythe - Concrete projects

NEW BUSINESS

License renewal for AWE computers **(One year would be \$525.00 per unit or \$1050.00 for both)**

Library policies review

LIBRARY REPORT/BUDGET REVIEW

Budget report

Summer Reading party is Tuesday, August 14 at 10:30am. We need volunteers to help with the event. Please contact Christina!

SHARING ADJOURNMENT