



A regular meeting of the **Three Forks Community Library Board of Trustees** will be held on  
**Wednesday, April 10, 2024**  
**@ 5:15 pm Montana Room**  
**AGENDA**

1. Call to Order
2. Public Comments / Correspondence
3. Consideration of motion to approve meeting minutes from March 6, 2024.
4. Financial Affairs
  - a. Budget Reports from the City Office
  - b. Friends of the Library Report
5. Continuing Education for Trustees
6. Directors Report
  - a. Statistics
  - b. Staff updates – We have hired Lana and Olivia as Library Assistants.
  - c. Program updates – Storytime, Middle School Book Club, Adult Book Club, LEGO Club, Chess Club and Crafternoon Classes.
  - d. Buildings, Equipment and Grounds
    - Cody Fitch will be replacing the lightbulbs and ballasts that are no longer working.
    - We had a leak in the ceiling between the ADA doors. A roofing company will need to access the issue and repair the hole in roof.
    - Heath with Alpine Computing updated programs on the Patron computers. We will need to replace one of the computers as it is failing to work properly.
7. Old Business
8. New Business
  - Policy Review – Bulletin Board Policy
9. Public Comment

Next regular meeting is scheduled for Wednesday, May 8, 2024 at 5:15 pm