



AGENDA
Board of Trustees Meeting
Wednesday, June 19, 2019
Library Meeting Room A
7:00 P.M.

1. Call to Order and Attendance
2. Action on Agenda
3. Citizens Comments on Agenda Items
4. Business
 - a. Approval of minutes from May 8, 2019 regular scheduled meeting
 - b. Approval of minutes from May 8, 2019 Study Session
 - c. Approval of bills for May 2019
 - d. 2019/2020 Budget update
 - e. Friends of the Library
5. New Business
 - a. Dates for 2019-2020 Library Board Meetings
 - b. All Day Strategic Planning session- August 6, 2019
 - c. Budget Adjustments for 2018-2019
6. Director's Report
7. Citizens Comments
8. Board Member Comment
9. Next meeting topics
10. Adjournment