

AGENDA

Board of Trustees Meeting

Wednesday, July 17, 2019

Administration Conference Room

7:00 P.M.

1. Call to Order and Attendance
2. Action on Agenda
3. Citizens Comments on Agenda Items
4. Business
5. Approval of minutes from June 19, 2019 regular scheduled meeting
6. Approval of minutes from June 19, 2019 Study Session
7. Approval of bills for June 2019
8. Friends of the Library
9. Election of officers
10. All staff day August 6, 2019
11. Director’s Performance Evaluation (Closed session)
12. New Business
13. Director’s Report
14. Citizens Comments
15. Board Member Comments
16. Next meeting topics
17. Adjournment