



BOARD MEETING AGENDA Regular Meeting - July 19, 2018

- I. CALL TO ORDER – 7pm**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Approve Minutes: Regular Board Meeting - June 21, 2018 (*Attachment #1*)
 - B. Approve Minutes: Executive Session - June 21, 2018 (*Hand Out*)
 - C. Approve Minutes: Budget Committee - June 28, 2018 (*Attachment #8*)
- VI. COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (*Attachment #2*)
 - B. President's Report
- VII. TREASURER'S REPORT** (*Attachment #3*)
 - A. Accept Bills Approval Report for July 19, 2018
- VIII. LIBRARIAN'S REPORT** (*Attachment #4*)
- IX. ACTION ITEMS**
 - A. R-01-18 Authorizing Library Funds and Investment Deposits (*Attachment #5*)
 - B. R-02-18 Resolution to adopt the prevailing wage rates for laborers, workmen and mechanics (*Attachment #6*)
 - C. Approve Tentative O-01-18 Budget and Appropriation for public posting (*Attachment #7*)
- X. TRUSTEE OPEN DISCUSSION**
- XI. ADJOURNMENT**