



BOARD MEETING AGENDA

March 21, 2019

- I. CALL TO ORDER – 7:00pm**
- 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, February 21, 2019 (Attachment #1)
 - B. Authorize Treasurer to make adjustments to levy amounts within the 2018 tax extension.
 - C. Annual Authorization: RAILS Library Non-Resident Participation (Attachment #6)
- 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 March 21, 2019.
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
 - A. Resolution R-05-18 Review Closed Session Minutes - Second Review 2018-19 (Attachment #5)
 - B. Change Regular Board Meeting start time from 7:00 pm to 6:30 pm on April 18, 2019.
- X. TRUSTEE OPEN DISCUSSION**
 - A. Economic Interest Statement Reminder
- XI. ADJOURNMENT**