



## BOARD MEETING AGENDA

*April 18, 2019*

- I. CALL TO ORDER – 6:30pm**
- 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, March 21, 2019 (Attachment #1)
- 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 April 19, 2019.
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
  - A. Recommendation: Health, Dental and Life Insurance Package, 2019-2020  
(Attachments: #5a, #5b, #5c)
- X. TRUSTEE OPEN DISCUSSION**
  - A. Reminder: Economic Interest Statements due by May 1<sup>st</sup>.
  - B. Schedule Budget Committee Meeting prior to May board meeting.
- XI. ADJOURNMENT**