



BOARD MEETING AGENDA

May 16, 2019

- I. CALL TO ORDER – 7pm**
 - A. Appoint Secretary Pro Tem
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- IV. OATH OF OFFICE**
 - A. Isabelle Baldwin
 - B. Saverio “Sam” Lucente
 - C. Constance Barreras
- V. CITIZEN PARTICIPATION**
- VI. ELECTION OF OFFICERS – 2019 – 2021 (Handout)**
 - A. Secretary
 - B. Treasurer
 - C. Vice President
 - D. President
- VII. CONSENT AGENDA**
 - A. Approve Minutes: Regular Board Meeting, April 19, 2019 (Attachment #1)
 - B. Approve Minutes: Budget Committee Meeting, April 2, 2019 (Attachment #9)
- VIII. COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President’s Report
- IX. TREASURER'S REPORT (Attachment #3)**
 - A. Accept Bills Approval Report for May 16, 2019
- X. LIBRARIAN'S REPORT (Attachment #4)**
- XI. ACTION ITEMS**
 - A. Budget Committee Recommendations:
 - 1. Amend Operating Budget, 2018-2019 (Attachment #5)
 - 2. Adopt Operating Budget, 2019-2020 \$3,709,665 with Chart of Accounts (Attachments: #6a , #6b)
 - B. PR-05-18 Salary Chart 2019-20 (Attachment #7)
 - C. Committee Assignments (Attachment #8)
- XII. TRUSTEE OPEN DISCUSSION**
 - A. Schedule Personnel Committee for Library Director’s annual evaluation
 - B. Schedule Secretary’s Audit, 2019 – 2020
- XIII. ADJOURNMENT**