



BOARD MEETING AGENDA

June 20, 2019

- I. CALL TO ORDER – 7:00pm**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- III. CITIZEN PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Approval of minutes of the May 16, 2019 Regular Board Meeting (Attachment #1)
 - B. Approval of minutes of the June 13, 2019 Personnel Committee Meeting. (Attachment #7)
 - C. Approval of minutes of the June 13, 2019 Personnel Committee Executive Session. (Hand Out)
 - D. Authorize Treasurer to transfer the Semi-Annual Bond and Interest Payment, Due July 1, 2019. (Attachment #8)
 - E. Receive "Library Days and Dates to Remember" Timeline (Attachment #9)
- 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 June 20, 2019.
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
 - A. Recommendation: Property, Liability, Workers' Comp Insurance, 2019-2020 renewal: \$27,181 (Attachment #5)
 - B. Authorize purchase of public meeting room chairs (100) and dollies (10) from Library Furniture International (LFI) in the amount of \$23,190. (Attachment #6)
 - C. Personnel Committee Recommendation – 3% increase of Library Director Salary.
- X. TRUSTEE OPEN DISCUSSION**
 - A. Propose changes to Personnel Policy – vacation paid time off eligibility of part time positions.
- XI. ADJOURNMENT**