



BOARD MEETING AGENDA Regular Meeting - July 18, 2019

- 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 20, 2018 (*Attachment #1*)
 - B. Receive progress update on Library annual goals 2018-19 (*Attachment #8*).
 - C. Receive Library annual statistical report 2018-19 (*Attachment #9*).
 - D. Receive Library annual goals 2019-20 (*Attachment #10*).
- 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 18, 2019
- VIII. LIBRARIAN'S REPORT (*Attachment #4*)**
- IX. ACTION ITEMS**
 - A. R-01-19 Authorizing Library Funds and Investment Deposits (*Attachment #5*)
 - B. Approve Tentative O-01-19 Budget and Appropriation for public posting (*Attachment #6*)
 - C. Approve PR-01-19 Personnel Policy (*Attachment #7*)
- X. TRUSTEE OPEN DISCUSSION**
- XI. ADJOURNMENT**