



## BOARD MEETING AGENDA

*September 19, 2019*

- I. CALL TO ORDER – 7:00pm**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
  - A. Revisions to the Agenda Order, as needed
- IV. APPOINT TREASURER PRO TEM**
- V. CITIZEN PARTICIPATION**
- VI. CONSENT AGENDA**
  - A. Minutes: Regular Board Meeting, August 22, 2019 (Attachment #1)
  - B. Minutes: Public Hearing, August 22, 2019 (Attachment #9)
- VII. COMMITTEE REPORTS**
  - A. Forthcoming Meetings Calendar (Attachment #2)
  - B. President's Report
- VIII. TREASURER'S REPORT (Attachment #3) and Handout**
  - A. Accept Bills Approval Report for September 19, 2019
- IX. LIBRARIAN'S REPORT (Attachment #4)**
- X. Action Items**
  - A. Accept Tentative Ordinance O-02-19 2019 Levy (Attachment #5)
  - B. Accept Tentative Ordinance O-03-19 0.02% Building & Maintenance Levy (Attachment #6)
  - C. Approve Resolution R-02-19 Review of Closed Session Minutes (Attachment #7)
  - D. Approve Manhard Consulting proposal for surveying and civil engineering services of proposed parking lot improvements. Estimated cost \$24,500 - due after completion. (Attachment #8)
- XI. TRUSTEE OPEN DISCUSSION**
  - A. Survey – Extending Friday Operating Hours
- XII. ADJOURNMENT**