



BOARD MEETING AGENDA

October 17, 2019

- I. CALL TO ORDER – 7:00pm**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Minutes: Regular Board Meeting, September 19, 2019 (Attachment #1)
- VI. COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. TREASURER'S REPORT** (Attachment #3) and Handout
 - A. Accept Bills Approval Report for October 17, 2019
- VIII. LIBRARIAN'S REPORT** (Attachment #4)
- IX. ACTION ITEMS**
 - A. Ordinance O-02-19 2019 Levy (Attachment #5)
 - B. Ordinance O-03-19 0.02% Building & Maintenance Levy (Attachment #6)
- X. NEW BUSINESS**
 - A. PR-02-19 Annual Review of Policy Resolutions. (Attachment #7)
 - B. Per Capita Grant Requirement, "Review Chapters 11-14 of Trustee Facts File" (Attachment #8)
- XI. TRUSTEE OPEN DISCUSSION**
- XII. ADJOURNMENT**