

AGENDA

- I. Call to Order/Welcome**
- II. Adopt May 22, 2019 Agenda (action)**
- III. Financial Consultant Mike Reuter - Fiscal Plan**
- IV. Approve April 22, 2019 Minutes of the Board of Trustees Meeting (action)**
 - a. April 22, 2019 Minutes of the Board of Trustees Meeting
- V. Treasurer's Report (action)**
 - a. April Financial Report
 - b. May Bills List
- VI. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 - c. Nominating (action)
 1. Proposed Slate of Officers 2019 - 2020
 - d. Personnel & Policy
 1. Assistant Director Description (action)
 2. Purchasing Authority 2019 (action)
 3. Public Use of Children & Youth Services Area Policy (action)
 - e. Strategic Planning
- VII. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VIII. Directors Report**
 - a. Directors Report for May 2019 (action)
 - b. Library Statistics for April 2019
 - c. Technical Services Statistics for April 2019
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Next Meeting: June 17 at 5:30 p.m. in the Program Room. Joint Board Meeting at 6:00 p.m.