

AGENDA

- I. Call to Order/Welcome**
- II. Adopt August 26, 2019 Agenda (action)**
- III. Financial Consultant Mike Reuter - Fiscal Plan**
- IV. Approve Minutes from the July 22, 2019 First Preliminary Determination Hearing, July 22, 2019 Board of Trustees Meeting and July 29, 2019 Second Preliminary Determination Hearing (action)**
 - a. Minutes of the July 22, 2019 First Preliminary Determination Hearing
 - b. Minutes of the July 22, 2019 Board of Trustees Meeting
 - c. Minutes of the July 29, 2019 Second Preliminary Determination Hearing
- V. Treasurer's Report**
 - a. August Financial Report (action)
 - b. September Bills List (action)
- VI. Committee Reports**
 - a. Building & Grounds
 1. Surplus Equipment (action)
 2. Owner's Representative discussion
 - b. Finance
 - c. Personnel & Policy
 1. Resolution 7-2019 - State Library Consortium for Public Library Internet Access (action)
 2. Assistant Director (action)
 - d. Strategic Planning
- VII. Trustee Liaison Reports**
 - a. Foundation
 1. Branch Naming Rights (action)
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VIII. Directors Report (action)**
 - a. Directors Report for August 2019
 - b. Library Statistics for July 2019
 - c. Technical Services Statistics for July 2019

d. Timeline

IX. **Old Business**

X. **New Business**

XI. **Adjourn**

XII. **Executive Session**

Next Meeting: Monday, September 23, 2019 - Adoption of 2020 Budget