## **AGENDA**

## **Board of Trustees Regular Meeting**





## Thursday, 7/19/2018 2:00 p.m.

Upstairs Meeting Room

2:00	Regular Board Meeting:	Call to order/Roll Call Appoint recorder of minutes Reading of the Mission Statement
2:03	Revisions to the Agenda	
2:05	Comments for the Good of the Library	
2:10	Approval of June 21, 2018 regular meeting minutes (Action)	
2:15	Financial Reports - Approval of Claims paid June (Action)  • Preliminary Budget Review	
2:30	Request to move Kari to Librarian III position (Action?)  Review and signing of the Letter of Support for Kari's move to a more senior position in the Library	
2:40	Director's Reports:  Library Report Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.	
2:55	Communications:     Friends of the Library – Marie Anderson     City Commissioner Report – Patty Turk	
3:05	Discussion with public	
3:10	Continuing Business: • Friends of the Lib	rary completion of the landscaping
	<ul> <li>MSC Fall workshop</li> </ul>	ion to Commission August 6, 2018 op September 17-18, 2018 ry Theater October 7, 2018
3:20	New Business:  • Library Director search report	
3:25	Trustee Minute  • Current Reads	
3:30	Adjournment (Action)	

Next regular Board meeting – Thursday, August 16, 2018 @ 2:00 p.m.