AGENDA

Board of Trustees Regular Meeting





Thursday, 5/16/2019 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	Reading of the Mission Statement
2:05	Comments for the Good of the Library	
2:15	Approval of April 18, 2019 regular meeting minutes (Action)	
2:20	Financial Reports - Approval of Claims paid April (Action)	
2:30	Director's Reports: Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.	
2:45	Communications: Friends of the Library – Marie Anderson City Commissioner Report – Gayle Doney	
3:00	Discussion with public	
3:05	Continuing Business: Board meeting date of	conflict in June & August
3:15	run for 6 weeks, endi	ogram "A Universe of Stories" starts June 4 and will ng July 13 dership Institute – June 18-21
3:30	 CMF Fund Request a 	ing request for FY 19/20 and grant proposal Tuesday, May 28 alog cost increase from \$2,804.40 (FY19) to \$2,944.62
3:35	Trustee Minute: Current Reads	
3:40	Adjournment (Action)	

Next regular Board meeting – Thursday, June 13, 2019 @ 2:00 p.m.