

ANNUAL MEETING OF THE  
BOARD OF TRUSTEES  
AGENDA  
Wednesday July 18, 2018

Call to Order

Elections and Appointments

Approval of Minutes

Correspondence

Public Input

Executive Session- MOTION

Report of the Director

- A. Section 75 Resolution- MOTION
- B. ANNUAL MOTIONS
- C. Membership SHRM-MOTION
- D. Library Attorney Retainer– MOTION
- E. Public Relations Services – MOTION
- F. Library Insurance and Agent – MOTION
- G. Conference and Travel – MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Report – MOTION

Adjournment