

BOARD MEETING
AGENDA
Wednesday, May 15, 2019

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

Adult Services Redesign

A. Used Library Equipment Purchase-MOTION

B. Internal Claims Auditor-MOTION

C. Custodial I Position- MOTION

D. Freedom of Information Policy- MOTION

E. Conference and Travel –MOTION

Foundation Funds Acceptance - MOTION

Approval of Warrants - MOTION

Approval of Personnel Reports – MOTION

Adjournment