

ANNUAL MEETING OF THE
BOARD OF TRUSTEES
AGENDA
Wednesday July 17, 2019

Call to Order

Elections and Appointments

Approval of Minutes

Correspondence

Public Input

Report of the Director

A. ANNUAL MOTIONS

B. Library Attorney Retainer– MOTION

C. Public Relations Services – MOTION

D. Adult Services Redesign – MOTION

E. Adult Services Redesign Project Management - MOTION

F. Acoustic Study Selden-MOTION

G. Renovation Large Meeting Room -MOTION

H. Conference and Travel – MOTION

Foundation Funds Acceptance - MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Report – MOTION

Adjournment