

LIBRARY BOARD OF TRUSTEES

April 25, 2019

6:00 p.m.

Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the March 28th regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - March 28, 2019 to April 25, 2019
 - b. Set June Meeting Date - June 27, 2019
May Meeting Date - May 23, 2019
6. New Business
 - a. Library Technician Positions;
 - b. Polk County Contract;
 - c. STEM Update;
 - d. Trustee Handbook;
 - e. Wowbrary;
 - f. Adventure Passes;
7. Old Business
 - a. Renovation Update;
 - b. Debit/Credit Card Reader;
 - c. Budget FY 19/20;
8. Library Director's Report
9. Agenda Items for Next Meeting.
10. Trustees' Comments
 - a. Jan Diamond;
 - b. Michael Diver;
 - c. Jill Duden;
 - d. Steve Messer;
 - e. Christine Ross ;
11. Adjournment.