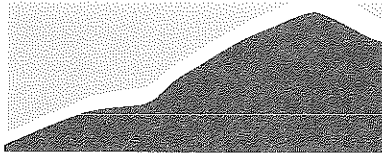


grow. play. live.



pleasant hill

Public Library

LIBRARY BOARD OF TRUSTEES

May 23, 2019

6:00 p.m.

Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the April 25 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Approve Bills - April 25, 2019 to May 23, 2019
  - b. Set July Meeting Date - July 25, 2019  
June Meeting Date - June 27, 2019
6. New Business
  - a. Director's Goals;
  - b. Evaluation Forms;
  - c. Trustee Handbook;
7. Old Business
  - a. Library Technician Positions;
  - b. Renovation Update;
  - c. Card Reader;
  - d. Wowbrary;
  - e. 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.