

LIBRARY BOARD OF TRUSTEES
June 27, 2019
6:00 p.m.
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the May 23 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - May 23, 2019 to June 27, 2019
 - b. Set August Meeting Date - August 22, 2019
July Meeting Date - July 25, 2019
6. New Business
 - a. Director's Evaluation;
 - b. Library Technician I Position;
 - c. Director's Goals for the Upcoming Year;
 - d. Proposed Holidays for FY 19-20
7. Old Business
 - a. Trustee Handbook;
 - b. Renovation Update;
 - c. Card Reader;
 - d. Wowbrary;
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.