

LIBRARY BOARD OF TRUSTEES
July 26, 2018
6:00 p.m.
Library Conference Room

1. Oath of Office for Board Members.
2. Roll Call.
3. Election of Officers.
4. Approval of the Agenda.
5. Approve minutes of the June 29th regular meeting.
6. Time for Public to address Board of Trustees.
7. Consent Agenda.
 - a. Approve Bills - June 28, 2018 to July 26, 2018
 - b. Set August Meeting Date - August 23, 2018
September Meeting Date - September 27, 2018
8. New Business
 - a. August Library Board Meeting;
 - b. Set Holidays for FY 18/19;
 - c. City Council/Friends Schedule;
9. Old Business
 - a. Library Space Renovation;
 - b. Director's Goals;
10. Library Director's Report
11. Agenda Items for Next Meeting.
12. Trustees' Comments
 - a. Jan Diamond;
 - b. Michael Diver;
 - c. Jill Duden;
 - d. Steve Messer;
 - e. Christine Ross;
13. Adjournment.