

AGENDA

- I. Call to Order/Welcome**
- II. Adopt June 17, 2019 Agenda (action)**
- III. Approve Minutes from the May 20, 2018 Board of Trustees Meeting and June 10, 2019 Executive Work Session (action)**
 - a. May 20, 2019 Minutes of the Board of Trustees Meeting
 - b. June 10, 2019 Minutes of Executive Work Session
 - c. Fiscal Plan Update Summary
- IV. Treasurer's Report (action)**
 - a. May Financial Report
 - b. June Bills List
- V. Committee Reports**
 - a. Building & Grounds (action)
 1. Surplus Equipment
 - b. Finance
 1. Resolution 3-2019 Investment of Public Funds (action)
 - c. Nominating
 1. Proposed Slate of Officers (action)
 - d. Personnel & Policy
 1. Resolution 4-2019 Annual Review of Non-Resident Fee (action)
 2. 2018 Personnel Changes
 - e. Strategic Planning
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Director's Report**
 - a. Director's Report for June 2019 (action)
 - b. Library Statistics
 - c. Technical Services Statistics
- VIII. Old Business**
- IX. New Business**

X. **Adjourn**

Next Meeting: Monday, July 22, 2019 at 5:30 p.m.