



**AGENDA**  
**Board of Trustees Meeting**  
**Wednesday, May 8, 2019**  
**Library Meeting Room A**  
**7:00 P.M.**

1. Call to Order and Attendance
2. Action on Agenda
3. Citizens Comments on Agenda Items
4. Business
  - a. Approval of minutes from April 10, 2019 regular scheduled meeting
  - b. Approval of minutes from April 10, 2019 Study Session
  - c. Approval of bills for April 2019
  - d. 2018-2019 Budget update
  - e. National Library Week breakfast
  - f. Friends of the Library
5. New Business
  - a. Budget adjustments for 2018-2019
  - b. Payroll and Time Keeping software
6. Director's Report
7. Citizens Comments
8. Board Member Comment
9. Next meeting topics
10. Adjournment