



AGENDA
Board of Trustees Meeting
Wednesday, July 17, 2019
Administration Conference Room
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 June 19, 2019 regular scheduled meeting
 - b. Approval of minutes from June 19, 2019 Study Session
 - c. Approval of bills for June 2019
 - d. Friends of the Library
 - e. Election of officers
 - f. All staff day August 6, 2019
 - g. Director's Performance Evaluation (Closed session)
5. New Business
6. Director's Report
7. Citizens Comments
8. Board Member Comments
9. Next meeting topics
10. Adjournment