



AGENDA  
Board of Trustees Meeting  
Wednesday, August 21, 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 July 17, 2019 regular scheduled meeting
  - b. Approval of minutes from July 17, 2019 Study Session
  - c. Approval of bills for July 2019
  - d. Friends of the Library
  - e. All Staff Day Report
  - f. Preliminary financial report on FY 2018-2019
  - g. Community Conversation Café Training
5. New Business
6. Director's Report
7. Citizens Comments
8. Board Member Comments
9. Next meeting topics
10. Adjournment