BOARD MEETING AGENDA

March 21, 2019

I. CALL TO ORDER – 7:00pm

II. ROLL CALL

III. ADOPTION OF AGENDA
   A. Revisions to the Agenda Order, as needed

IV. CITIZEN PARTICIPATION

V. CONSENT AGENDA
   A. Approve Minutes: Regular Board Meeting, February 21, 2019 (Attachment #1)
   B. Authorize Treasurer to make adjustments to levy amounts within the 2018 tax extension.
   C. Annual Authorization: RAILS Library Non-Resident Participation (Attachment #6)

VI. COMMITTEE REPORTS
   A. Forthcoming Meetings Calendar (Attachment #2)
   B. President’s Report

VII. TREASURER’S REPORT (Attachment #3)

VIII. LIBRARIAN’S REPORT (Attachment #4)

IX. ACTION ITEMS
   A. Resolution R-05-18 Review Closed Session Minutes - Second Review 2018-19 (Attachment #5)
   B. Change Regular Board Meeting start time from 7:00 pm to 6:30 pm on April 18, 2019.

X. TRUSTEE OPEN DISCUSSION
   A. Economic Interest Statement Reminder

XI. ADJOURNMENT