BOARD MEETING AGENDA  
Regular Meeting - July 18, 2019

I. CALL TO ORDER – 7pm

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 - June 20, 2018 (Attachment #1)  
B. Receive progress update on Library annual goals 2018-19 (Attachment #8).  
C. Receive Library annual statistical report 2018-19 (Attachment #9).  
D. Receive Library annual goals 2019-20 (Attachment #10).

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

VII. TREASURER’S REPORT (Attachment #3)  
A. Accept Bills Approval Report for July 18, 2019

VIII. LIBRARIAN’S REPORT (Attachment #4)

IX. ACTION ITEMS  
A. R-01-19 Authorizing Library Funds and Investment Deposits (Attachment #5)  
B. Approve Tentative O-01-19 Budget and Appropriation for public posting (Attachment #6)  
C. Approve PR-01-19 Personnel Policy (Attachment #7)

X. TRUSTEE OPEN DISCUSSION

XI. ADJOURNMENT