BOARD OF DIRECTORS MEETING

Elk Valley Branch Library – Meeting Room
May 13, 2019 – 4:00 PM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills
  General Bills: $270,411.05
  Book Bills: $122,762.40
  Special Funds: $11,303.50
  Construction Fund: $153,365.16

Director’s Report

Monthly Statistics

Reports of Committees
  1. Public Services Committee (Ms. A. Silbernagel, Committee Chairperson)

Old Business
  1. Quarterly Programming Report (Ms. A. Wallace, Assistant Library Director)

New Business
  1. Directors’ Award Recipient (Ms. R. Grover, Library Director; Ms. A. Wallace, Assistant Library Director)
  2. Snack Packs Program (Ms. A. Wallace, Assistant Library Director)
  3. Adizes Presentation (Consultants from Adizes International)

Adjourn

Next Board of Directors Meeting: June 10, 2019, 4:00 PM
Main Library – John V. Ray Room