BOARD OF DIRECTORS MEETING

Main Library – John V. Ray Room
June 10, 2019 – 4:00 PM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: $200,943.50
Book Bills: $119,660.61
Special Funds: $3,311.71
Construction Fund: $10,522.04

Director’s Report

1. Monthly Statistics
2. Monthly Directors’ Award

Reports of Committees

1. Building Committee
2. Finance Committee
   - Proposed Budget 2019-20
   - Resolution for Transfer of Funds for Vehicle Repair
3. Membership Committee
4. Personnel Committee
5. Public Services Committee

Old Business

1. Follow-up on Adizes Discussion

New Business

1. Nominating Committee Officers
2. Resolution in Honor of Service for Ms. Elizabeth Lord
3. Retirement Resolution for Ms. Marilyn ‘Mickey’ Roark
4. Confirming Time and Date of Annual Meeting
5. Confirming Date, Time, and Place of Continuation of Annual Meeting

Adjourn

Next Board of Directors Meeting: July 5, 2019, 4:00 PM
Main Library – John V. Ray Room