

Regular Board Meeting
Monday July 23, 2018 7:00PM
AGENDA*

- 1) CALL TO ORDER [7:00]
- 2) APPOINT ACTING SECRETARY [7:00]
- 3) ROLL CALL [7:00]
- 4) AUDIENCE TO VISITORS [7:00-7:05]
- 5) CONSENT AGENDA [7:05-7:10]
Items appear on the consent agenda because they are routine functions of government. Any item may be removed by request and considered separately.
 - Approve Minutes of June 25, 2018 Regular Board Meeting (**12-13**)
 - Approve Financial Report and Disbursements for period 6/1/18 - 6/30/18 (**14-23**)
 - Approve and Adopt .02% Special Levy for Building & Maintenance Ordinance No. 2018-19/1 (**24-25**)
 - Approve Tentative FY19 B&A Ordinance No. 2018-19/2 (**26-29**)
 - Approve Notice of FY19 B&A Public Hearing on August 27, 2018 (**30**)
 - Acknowledge Chapter 8: Reference and Reader's Advisory Services (**31-32**)
- 6) APPOINT TWO TRUSTEES TO AUDIT FY18 MINUTES (3) [7:10-7:15]
- 7) REVIEW PER CAPITA GRANT REQUIREMENTS (3) [7:15-7:20]
- 8) REPORTS [7:20-7:40]
 - a) Board President: Kendra Beard
 - b) Staff: Su Reynders, Library Director (**2-4**); Emily Fardoux, Head of Youth & Teen Services (**5-6**)
 - c) Statistics (**7-10**)
 - d) Board Action Chart (**11**)
- 9) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [7:40]
 - a) Regular Board Meeting: Monday August 27, 2018 7:00PM
- 10) ADJOURNMENT [7:45]