

Regular Board Meeting
Monday June 3, 2019 7:00PM
AGENDA*

- 1) ELECT PRESIDENT PRO TEM (2) [7:00-7:05]
- 2) ELECT SECRETARY PRO TEM (2) [7:05-7:10]
- 3) CALL TO ORDER by President Pro Tem [7:10]
- 4) ROLL CALL by Secretary Pro Tem [7:10]
- 5) ELECTION OF BOARD OFFICERS, conducted by President Pro Tem (2) [7:10-7:25]
- 6) SWEAR IN NEWLY ELECTED TRUSTEES BASS, DONIGER, SILBER, TALAGANIS (2) [7:25-7:30]
- 7) AUDIENCE TO VISITORS [7:30-7:35]
- 8) CONSENT AGENDA [7:35-7:40]
 - Approve Minutes of April 18, 2019 Finance & Facilities Committee Meeting **(22-23)**
 - Approve Minutes of April 22, 2019 Regular Board Meeting **(24-26)**
 - Approve Financial Report and Disbursements for periods 4/1/19-4/30/19 **(27-36)**
- 9) REVIEW AND APPROVE FY20 WORKING BUDGET (2) [7:50-8:15]
- 10) LIBRARY DIRECTOR SEARCH UPDATE [8:15-8:30]
- 11) REPORTS [8:30-8:45]
 - a) Board President
 - b) Staff: Jenn Hunt, Acting Library Director **(2-4)**; Vandana Sehgal, Head of Access Services **(14-16)**
 - c) Statistics **(17-19)**
 - d) Strategic Plan Update **(20)**
 - e) Board Action Chart **(21)**
- 12) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:45]
 - a) **Regular Board Meeting:** Monday June 24, 2019 7:00PM
- 13) ADJOURNMENT [8:50]