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Regular Library Board Meeting

June 18, 2019

7:00 pm

Program Room

James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Welcome and Introductions
4. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve minutes of Previous Meeting: May 14, 2019
 - Approve May Librarian's Report
 - Approve Bills:
 - May Claims Report
 - Library Claims for June
 - May & June Credit Card Claims
 - Budget Reports
 - May City Report
 - May Library Report
 - Trust Account Reports
 - May Bank Statements
 - May Balance Report
 - Trust Account Expenditure Report
 - May Donations Form
 - Program Reports
 - May Report on Programs and Attendance
 - June Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
5. Consider approval of library wages and salaries effective July 1, 2019
6. Consider rescheduling date for July regular board meeting
7. Executive Committee Report

8. Fundraising Committee Report
 - Notes from meeting on June 5, 2019
9. Furnishings, Art & Facilities Committee Report
10. Marketing Committee Report
 - Notes from meeting on June 5, 2019
11. Personnel Committee Report
12. Finance Committee Report
13. Policy Committee Report
14. Strategic Planning Report / Edge Assessment
15. Meetings and Training
 - Board Training
 - Upcoming
 - Recently Attended
16. Oral Presentations
17. Adjournment

Date of next regular meeting: Tuesday, July 9, 2019 7:00 pm
