



LIBRARY BOARD MEETING AGENDA – May 16, 2019

PUBLIC FORUM WILL BEGIN AT 7:00 P.M.

1. Call to Order
2. Secretary's Report
 - A. Approval of Minutes
 - B. Correspondence
3. President's Report
4. Treasurer's Report
5. Youth Liaison Report
6. Old Business
7. New Business
 - A. Audit Report FY2018-19: Venman & Co.
 - B. Upcoming meetings
8. Committee Reports
 - C. Development
 - D. Finance
 - E. Library Collections
 - F. Building & Grounds
 - G. Administrative Review
 - H. Grievance/Negotiations
9. Ad Hoc Committee Reports
 - A. Library Volunteer Committee
 - B. Gala
 - C. New Member Orientation
 - D. Nominating
 - E. Scholarship
 - F. Book Sale
 - G. 125th Anniversary
10. Director's Report
11. Assistant Director's Report
12. Life Members' Report
 - A. Endowment Report
 - B. Trustee's Report
13. Board of Education Liaison Report
14. Adjournment

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR, SUSAN PAWLUK AT 385-4020 OR 385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.