



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: July 18, 2019

TIME: 6:00 p.m.

PLACE: Board Room

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Correspondence
6. Secretary's Report
 - 6.1 Motion to approve minutes of regular monthly Board meeting of June 20, 2019
7. Finance/Treasurer's Report
 - 7.1 Presentation of monthly Finance Report for June 2019
 - 7.2 Motion to approve Lists of Checks for July 2019 and to authorize the payment of bills and salaries, and to make transfers.
 - 7.3 FY2018-19 Audit - update
 - 7.4 Budget & Appropriation Hearing – set date - September 19, 2019
8. Policy / Planning
 - 8.1 Draft – Paid Parental Leave Policy
 - 8.2 Strategic Direction – plan review
9. Personnel
 - 9.1 Manager introductions
10. Physical Facilities
 - 10.1 Lighting project update
11. Board President's Report
 - 11.1 Board Committee assignments
 - 11.2 Audit of Secretary's Book – ad hoc committee appointment
 - 11.3 Adopt-A-Highway renewal
 - 11.4 Friends report
12. Library Director's Report
13. Adjournment