



- 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: August 15, 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 July 18, 2019
7. Finance/Treasurer's Report
 - 7.1 Presentation of monthly Finance Report for July 2019
 - 7.2 Motion to approve Lists of Checks for August 2019 and to authorize the payment of bills and salaries, and to make transfers.
 - 7.3 Budget & Appropriation Ordinance – tentative
8. Policy / Planning
 - 8.1 Motion to approve Paid Parental Leave policy
9. Personnel
 - 9.1 Manager introductions
10. Physical Facilities
 - 10.1 Parking lot update
 - 10.2 Motion to approve Resolution No. 2019-20-101, a Resolution authorizing a contract for owner's representative services
11. Board President's Report
 - 11.1 Motion to approve FY2018-19 IPLAR
12. Library Director's Report
13. Adjournment