

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA

Date: Monday, August 12, 2019

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets

6:45 PM –Regular Meeting to consider the Agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda*
- D. Approval of Minutes from regular meeting on July 8, 2019.*
- E. Public Comments
- F. Reports
 - 1. Financial Report - Approve payment of Monthly Bills for August 2019 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report – Monthly Statistics, Calendar, ILS Merger Update, Summer Library Program
 - 3. Friends of the Library –Silent Auction (August 15-17)
- G. Unfinished Business
 - 1. Review amended Loan Policy
- H. New Business
 - 1. Investment options for maturing State Farm CDs*
 - 2. Preliminary 2020 Library Budget discussion
- I. Adjourn

Posted: August 7, 2019

By Ethel Everhard Board of Trustees,
LeeAnn Kittleson, President

* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.