



Library Board of Trustees Meeting

Tuesday, May 7, 2019

6:15 PM

Location: Top Floor Meeting Room (*or Youth Program Room*)

AGENDA

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public Comment (3 minutes per person)
4. Approve Minutes of March 26 meeting
5. Director's Report & FY 2019 Budget Status Report
6. Financial Actions
 - a. Reserve Funds
 - b. FY19 Transfer of Funds
7. Executive Session– Director's Semi-Annual Performance Review
8. Other Business
9. Review and Approve Warrants
10. Review Action Items, and Proposed Agenda Items for Next Meeting
11. Review Date for Next Meeting: July 2
12. Executive Session (If Necessary)
13. Adjourn

Posted May 2, 2019



The Library is accessible by elevator at the entrance to the left of the front stairs.