

LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
August 8, 2019 at 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Comments or Questions to the Board
- IV. Oath of Office
- V. Minutes
 - A. Regular Board meeting on July 18, 2019
 - B. Joint Board meeting on July 18, 2019
 - C. Inspiration Celebration on July 19, 2019
- VI. Correspondence and Communication
- VII. Committee Reports
 - A. Finance
 - B. House & Grounds
 - C. Policy
 - D. Personnel
- VIII. Financial Report
 - A. Approval of July expenditures
- IX. Director's Report
- X. Friends of the Library Report
- XI. Unfinished Business
 - A. Bike the Trail Library to Library
 - A. Budget and Appropriation Ordinance
- XII. New Business
 - A. Minute book audit
 - A. Serving our Public 3.0: Chapter 5 - Technology
- XIII. Comments to Guide Future Agendas
- XIV. Adjournment

Next Meeting:
Budget & Appropriation Hearing September 12, 2019 at 6:45pm
Regular Board meeting September 12, 2019 at 7 pm