

Agenda

Library Board Meeting

Monday, August 12th, 2019 @ 7:00 p.m.

The following items may be discussed and the following actions taken:

1. Call to order, establishment of a quorum
2. Roll call
3. Approval of agenda
4. Recognition of visitors
5. Friends report
6. Correspondence
7. Minutes of June meeting
8. Financial report
9. Librarian's report
10. New Business
 - a. Books-By-Mail Policy
 - b. Checkout limits
 - c. Job Descriptions
11. Old Business
 - a. None