

WESTERN DISTRICT LIBRARY
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TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, July 22nd, 2019

BOARD MEETING AGENDA

- I. Call to order
 - II. Public Comments (when offered)
 - III. Approval of minutes of June 24th, 2019 (Voice vote)
 - IV. Communications
 - V. Reports
 - a. Treasurer's Reports: review end of year bank and fund summaries (Roll Call)
 - b. Circulation Reports (Voice vote)
 - c. Director's Report (Voice vote)
 - VI. Committee Reports
 - a. Budget/Finance Committee 6/13 (Voice vote)
 - b. Personnel Committee 6/10: Consider staff wage increases to go into effect Sept 2019 (Roll Call Vote)
 - c. Personnel Committee 6/25: Review Director's Appraisal (Voice Vote)
 - VII. Old Business:
 - A. Report: Public Hearing and Tentative B&A Ordinance sent to Henry Co Republic for publication, published July 19th (Voice vote)
 - B. Consider holding off on basement renovation until architect/building consultant reports come back
 - a. Discuss first architect walk-through (Voice vote)
 - b. Consider second opinion (Voice vote)
 - VIII. New Business:
 - A. Second read-through of Budget & Appropriations Ordinance with adjustments made considering legal advice, **no action to be taken** (Voice vote)
 - B. Consider bookkeeping to be managed by the Director (Roll Call)
 - C. Consider terms of agreement with Hammar & Associates for accounting and payroll services (Roll Call)
 - D. Consider more hours for the Director to cover additional responsibilities (Roll Call)
 - E. Consider having official documents be sent to the library (Voice vote)
 - IX. Closed Session (if needed)
 - X. Other discussion/future Agenda considerations.
- Adjourn
- Next Meeting: August 26th, 2019