

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, May 20th, 2019

BOARD MEETING AGENDA

- I. Call to order
 - II. Swear in new Board members
 - III. Elect Board officers, appoint committees
 - IV. Board updates contact info, terms, etc.; Secretary verifies for state & counties
 - V. Public Comments (when offered)
 - VI. Approval of minutes of April 22nd, 2019
 - VII. Communications
 - VIII. Reports
 - a. Treasurer's Reports
 - b. Director's Circulation Reports
 - c. Programming Reports
 - IX. Committee Reports: None
 - X. Old Business:
 - A. HR Source meeting follow-up
 - B. Privacy Policy follow-up
 - C. PrairieCat Users Group (PUG) Day follow-up and invitation
 - XI. New Business:
 - A. Follow up on the basement leak
 - B. Consider public comments policy
 - C. Received "Understanding of Services" letter from Auditor for FY 2018-19
 - D. eRead renewal for new FY has been submitted to RAILS
 - E. Schedule Finance, Building, and Personnel committee meetings
 - XII. Closed Session (if needed)
 - XIII. Other discussion/future Agenda considerations.
- Adjourn

Next Meeting: June 24th, 2019