TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, July 22\textsuperscript{nd}, 2019

BOARD MEETING AGENDA

I. Call to order

II. Public Comments (when offered)

III. Approval of minutes of June 24\textsuperscript{th}, 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 19\textsuperscript{th} (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 26\textsuperscript{th}, 2019