TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, June 24th, 2019

BOARD MEETING AGENDA

I. Call to order
II. Public Comments (when offered)
III. Approval of minutes of May 20th, 2019
IV. Communications
V. Reports
   a. Treasurer’s Reports
   b. Director’s Circulation Reports
   c. Programming Reports
VI. Committee Reports: Building Committee, Personnel Committee
VII. Old Business:
   A. Basement leak again – follow up
   B. Audit scheduled for August 1st, 2019
VIII. New Business:
   A. Consider tentative budget for FY 2019-2020
   B. Consider resolution to use Special Reserve funds to replace staff computers
   C. Approve use of building checking for building maintenance and repairs
   D. Set Budget and Appropriation hearing for August 26th, 2019
   E. Approve board meeting schedule for FY 2019-2020
   F. Ordinance on Prevailing Wage Rates no longer required
   G. Non-Resident Card Holders
   H. Report on Recreational Marijuana Bill likely to become law
   I. Select two board members to audit Secretary’s Minutes of ending FY.
   J. Discuss ensuring WDL is complying with OMA
   K. OCLC Contract for new FY submitted
   L. Received agreement letter from Ancel Glink for future legal assistance
IX. Closed Session (if needed)
X. Other discussion/future Agenda considerations.

Adjourn

Next Meeting: July 22nd, 2019