

**Ethel Everhard Memorial Library**  
Notice of Public Meeting of the Library Board of Trustees  
**AGENDA**

Date: Monday, May 13, 2019

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets

6:45 PM –Regular Meeting to consider the Agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda\*
- D. Approval of Minutes from regular meeting on April 8, 2019.\*
- E. Public Comments
- F. Reports
  - 1. Financial Report - Approve payment of Monthly Bills for May 2019 (Roll Call)\*, Monthly Income and Expense Reports
  - 2. Director's Report – Monthly Statistics, Calendar, ILS Merger Update, Summer Library Program, Trustee Tales
  - 3. Friends of the Library –May Plant Sale Recap (May 9-11), June Book and Bake Sale (June 13-15)
- G. New Business
  - 1. Review Strategic Plan Actions progress
  - 2. Review Teacher Card Policy
- H. Adjourn

Posted: May 7, 2019

By Ethel Everhard Board of Trustees,

LeeAnn Kittleson, President

\* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.