

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA (AMENDED)

Date: Monday, September 9, 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 August 12, 2019.*
- E. Public Comments
- F. Reports
 - 1. Financial Report - Approve payment of Monthly Bills for September 2019 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report – Monthly Statistics, Calendar, ILS Merger update, Monday Morning PSAs
 - 3. Friends of the Library – Silent Auction recap, next meeting - September 24
- G. Unfinished Business
 - 1. Loan Policy Amendment*
- H. New Business
 - 1. First draft of 2020 Library Budget*
 - 2. Potential October Board Meeting date conflict*
- I. Adjourn

Posted: September 5, 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.