

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, June 26, 2019, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the May 15, 2019 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - ii. Line Item Reallocations
 - iii. Resolution 2019-07: 2020 Budget Resolution
 - iv. HR Happenings
 1. Approve salary increase for MLIS completion
 - b. Director:
 - i. Month in Review
 - ii. Strategic/Space Usage Planning
- V. Gifts
- VI. Unfinished Business
- VII. New Business
 - a. Resolution 2019-08: Nancy Kimball Retirement
 - b. Homelessness Task Force
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn