

**BOARD OF TRUSTEES - REGULAR MEETING**

**Wednesday, September 18, 2019, 4:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Action on the Minutes of the August 21, 2019 Meeting
- III. Comments by Visitors
- IV. Reports:
  - a. Fiscal Officer:
    - i. Financial Reports
    - ii. Line Item Reallocations
    - iii. Resolution 2019-11 to Recertify Rates
    - iv. HR Happenings
  - b. Director:
    - i. Month in Review
    - ii. Strategic Planning
- V. Gifts
  - a. The following gifts were received for the Schick Family Fund of Morley Library:
    - i. \$50 from Alfred A. Alberts and Elizabeth R. Alberts
    - ii. \$300 from Rich Carrigan and Julie S. Carrigan
    - iii. \$50 from Ken & Mary Salerno
    - iv. \$200 from John M. Schick III and Joan E. Schick
    - v. \$100 from Stephen Young and Jane Young
- VI. Unfinished Business
- VII. New Business
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn