

WESTERN DISTRICT LIBRARY
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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