

AGENDA
FOR
BOARD OF TRUSTEES MEETING
Tuesday- June 26, 2018
7:30 pm

1. Call to order---Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting May 22, 2018
4. Approval of treasurer's report
5. Approval of warrant #705; Capital #24 & 24B
6. Director's Report
7. Schedule of Personnel Actions
8. Correspondence
9. Unfinished Business
10. New Business
 - a. DVD fines
 - b. NLS/ALIS Agreement
11. Executive Session
 - a. Vacation carryover
12. Date of next board meeting- Tuesday, July 17, 2018 @ 7:30pm