

AGENDA
FOR
BOARD OF TRUSTEES MEETING
Tuesday- July 17, 2018
7:30 pm

1. Call to order---Pledge of Allegiance
2. Reaffirmation of Ray E. Duran as library trustee
3. Reorganizational meeting:
 - a. Re-election of Officers
 - b. Selection of the following: bank, attorney, labor consultant, auditor, treasurer and newspapers
 - c. Board meeting dates 2018/19
4. Public comments- 15 minutes total
5. Approval of minutes of meeting June 26, 2018
6. Approval of treasurer's report
7. Approval of warrant #706; Capital #25
8. Director's Report
9. Schedule of Personnel Actions
10. Correspondence
11. Unfinished Business
12. New Business
 - a. 2019 Library closing dates
 - b. 7/18-6/22 UPSEU contract
13. Executive Session
14. Date of next board meeting- Tuesday, August 21, 2018 @ 7:30pm