

Tuesday, May 7, 2019
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : May 7, 2019 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : May 7, 2019 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : May 7, 2019 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : May 7, 2019 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : May 7, 2019 - Library Board Meeting
Type :

File Attachments

[April minutes.pdf \(65 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

May 7, 2019 - Library Board Meeting

Type :

File Attachments

[April.pdf \(534 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

May 7, 2019 - Library Board Meeting

Type :

File Attachments

[REVENUE PERFORMANCE April.pdf \(139 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

May 7, 2019 - Library Board Meeting

Type :

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

May 7, 2019 - Library Board Meeting

Type :

File Attachments

[April Circulation.pdf \(689 KB\)](#)

[April Storyhour report.pdf \(25 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of Edward Jones purchase for the
Gray Trust

Meeting :

May 7, 2019 - Library Board Meeting

Type :

File Attachments

[Gray Trust.pdf \(72 KB\)](#)

4. Discussion/Action Items

Subject :

4.02 Approval of Slate of officers

Meeting :

May 7, 2019 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.03 Approval of Non Resident Fee
Meeting : May 7, 2019 - Library Board Meeting
Type :

File Attachments

[Non-resident yearly memoFY20.pdf \(68 KB\)](#)