

Tuesday, June 5, 2018
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Jun 5, 2018 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Jun 5, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Jun 5, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Jun 5, 2018 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Jun 5, 2018 - Library Board Meeting
Type :

File Attachments

[May Minutes.pdf \(38 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Jun 5, 2018 - Library Board Meeting

Type :

File Attachments

[Bills Payable.pdf \(450 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Jun 5, 2018 - Library Board Meeting

Type :

File Attachments

[Revenue.pdf \(150 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : Jun 5, 2018 - Library Board Meeting

Type :

File Attachments

[Cash Investment Report.pdf \(89 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Jun 5, 2018 - Library Board Meeting

Type :

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Jun 5, 2018 - Library Board Meeting

Type :

File Attachments

[Circulation report.pdf \(525 KB\)](#)

[Story Hour Report.pdf \(380 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Edward Jones Account Authorization and Agreement Form

Meeting : Jun 5, 2018 - Library Board Meeting

Type :