

Tuesday, September 3, 2019
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Sep 3, 2019 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Sep 3, 2019 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Sep 3, 2019 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Sep 3, 2019 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Sep 3, 2019 - Library Board Meeting
Type :

File Attachments

[August 6 Minutes.docx \(19 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Sep 3, 2019 - Library Board Meeting

Type :

File Attachments

[August .pdf \(380 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Sep 3, 2019 - Library Board Meeting

Type :

File Attachments

[LIBRARY FUNDS REVENUE 08_30_2019 .pdf \(149 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Sep 3, 2019 - Library Board Meeting

Type :

File Attachments

[July C&I.pdf \(34 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Sep 3, 2019 - Library Board Meeting

Type :

File Attachments

[Directors report.pdf \(646 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Sep 3, 2019 - Library Board Meeting

Type :

File Attachments

[August circ.pdf \(609 KB\)](#)

[Electronic circs.pdf \(17 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of Tuck pointing bid

Meeting :

Sep 3, 2019 - Library Board Meeting

Type :

File Attachments

[Tuck Pointing Bid Tabulation.pdf \(99 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Approval of Bid for replacement of a portion of the flat roof

Meeting : Sep 3, 2019 - Library Board Meeting

Type :

Public Content

Requesting approval of the bid to replace the main flat portion of the roof in the amount of \$26,800.00

File Attachments

[Sterling roofing.pdf \(354 KB\)](#)