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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
June 24, 2019  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Administration of Oath of Office for Trustee Ron Cadwalader
- IV. Agenda Review
- V. Consent Agenda
  - a. Approval of May 20, 2019, Regular and Executive Session Meeting Minutes
  - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
  - a. Library Statistics
- IX. Action Items
  - a. ACT 2019-0601 Approval of FY20 Working Budget
  - b. ACT 2019-0602 Approval of Transfer to Designated Reserve
- X. Closing Comments
- XI. Adjournment

**Next meeting: July 29, 2019, at 6 p.m.**