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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
July 29, 2019
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Nominations and Election to fill Secretary Office due to Resignation
- IV. Agenda Review
- V. Consent Agenda
 - a. Approval of June 24, 2019, Regular 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 2019-0701 Maintenance Levy #19-302
 - b. ACT 2019-0702 Review of Previously Closed Minutes
 - c. ACT 2019-0703 Approval of ESXi Host Server Purchase
- X. Closing Comments
- XI. Adjournment

**Next meeting: August 26, 2019
Budget Hearing at 5:45 p.m.
Regular Meeting at 6 p.m.**