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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
June 25, 2018
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of May 21, 2018, Regular and Executive Session Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
- V. Director's Report
 - a. Discussion: Solar Energy
- VI. Communication and Correspondence
 - a. Library Statistics
- VII. Action Items
 - a. ACT 2018-0601 Approval of Prevailing Wage Ordinance #18-297
 - b. ACT 2018-0602 Approval of FY19 Working Budget
 - c. ACT 2018-0603 Approval of Transfer to Designated Reserve
 - d. ACT 2018-0604 Approval of Study Room Contract
 - e. ACT 2018-0605 Approval of Request for Leave
- VIII. Closing Comments
- IX. Adjournment

Next meeting: July 30, 2018, at 6 p.m.